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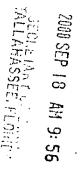
(Re	questor's Name)		
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PICK-UP	☐ WAIT	MAIL	
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Certified Copies Certificates of Status			
Special Instructions to	Filing Officer		
Special instructions to	rilling Officer.		

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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Seatize	nPro, Inc. (PROPOSED CORPORA	ΓΕ NAME – <u>MUST INCL</u>	LUDE SUFFIX)		
Enclosed are an orig	inal and one (1) copy of the artic	les of incorporation and	l a check for:	_	
☑ \$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate o Status PPY REQUIRED		
FROM: Th	omas H. Thorelli			2008 SEP	
Name (Printed or typed)				277	
70 West Madison Street, Suite 5750 Address			18 AH	The state of the s	
	Chicago, IL 60602	State & Zip		9: 56	n ng giri
	312-357-0300 Daytime Te	lephone number			

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

NAME ARTICLE I

The name of the corporation shall be:

SeatizenPro, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

401 69th Street #1109 Miami Beach, FL 33141

PURPOSE ARTICLE III

The purpose for which the corporation is organized is:

To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida and to provide hardware, software, services and manufactured goods to the marine industry.

ARTICLE IV SHARES

The number of shares of stock is: One-Thousand (1,000) Shares with No Par Value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Ludovic Penin, President and Director, 164 rue de Maul, 78630 Orgeval, FRANCE Bostjan Veronik, Vice-President, Treasurer and Director, 118 rue Raymond Losserand, 75014 Paris, FRANCE Thomas H. Thorelli, Secretary, 70 W. Madison St. #5750, Chicago, Illinois, USA

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Corporation Service Company, 1201 Hays Street, Tallahassee, Florida, USA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Thomas H. Thorelli, 70 W. Madison St. #5750, Chicago, Illinois, USA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signatu**te/Incorpor**ator

9-15-08 Date

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