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(Business Entity Name)

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2008 SEP 18 AM 9:56
J. STIVERS
TALLAHASSEE, FLORIDA

J. STIVERS SEP 19 2008

COVER LETTER

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

SUBJECT: SeatizenPro, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Thomas H. Thorelli

Name (Printed or typed)

70 West Madison Street, Suite 5750

Address

Chicago, IL 60602

City, State & Zip

312-357-0300

Daytime Telephone number

SECRET
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-11-01 BY 1043

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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)

ARTICLE I NAME

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

ARTICLE III PURPOSE

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

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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

Mansue Kueper, Ast. Secy.
Signature/Registered Agent
Thomas H. Thorelli
Signature/Incorporator

9-15-08
Date
9/12/08
Date