

Electronic Articles of Incorporation For

P09000054664
FILED
June 24, 2009
Sec. Of State
jshivers

SEA-SISTEMAS ELECTRONICOS ACUATICOS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SEA-SISTEMAS ELECTRONICOS ACUATICOS, INC.

Article II

The principal place of business address:

2775 NE 187 STREET
PENTHOUSE 22
AVENTURA, FL. US 33180

The mailing address of the corporation is:

2775 NE 187 STREET
PENTHOUSE 22
AVENTURA, FL. US 33180

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100 @ \$1 PAR VALUE

Article V

The name and Florida street address of the registered agent is:

HUGO MARINO
2775 NE 187 STREET
PH 22
AVENTURA, FL. 33180

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HUGO MARINO

Article VI

The name and address of the incorporator is:

HUGO MARINO
2775 NE 187 STREET
PH 22
AVENTURA, FL 33180

Incorporator Signature: HUGO MARINO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
HUGO MARINO
2775 NE 187 STREET PH 22
AVENTURA, FL. 33180 US

Title: VP
LUIS GALINDEZ
3967 NIGHTHAWK DRIVE
WESTON, FL. 33331 US