

PI 00000025752

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SECRETARY OF STATE
TALLAHASSEE, FL 32303

3-24-10 ch

COVER LETTER

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

SUBJECT: TURBO SYSTEM S.A., INCORPORATED
(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: LYONEL DUSSUAU
Name (Printed or typed)

407 LINCOLN RD STE 12J
Address

MIAMI BEACH, FL 33139
City, State & Zip

(305) 517-5289 / (305) 673-2572
Daytime Telephone number

turbosystem@groupturbo.com
E-mail address: (to be used for future annual report notification)

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:

TURBO SYSTEM S.A., INCORPORATED

ARTICLE II PRINCIPAL OFFICE

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

407 LINCOLN RD STE 12J

MIAMI BEACH, FL 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To assist with Software programming.

ARTICLE IV SHARES

The number of shares of stock is:

1000 Shares @ \$100.00 par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Lyonel Dussuau
President & Secretary Treasurer
21280 SW 97th Ave
Cutler Bay, FL 33189

Jean M. Darbouze
Vice-President
2221 NW 43Ter
Lauderhill, FL 33313

Leon Cassion
Board of Director
4700 NW 160th Ave
Miramar, FL 33027

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Lyonel Dussuau

21280 SW 97th Ave

Cutler Bay, FL 33189

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

Lyonel Dussuau

21280 SW 97th Ave

Cutler Bay, 33189

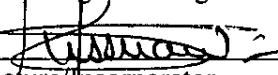
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

03/22/2010

Date



Signature/Incorporator

03/22/2010

Date

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10 MAR 23 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA