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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JUN -9 PM 2:13

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AND
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VH

COVER LETTER

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

SUBJECT: Tecnisub USA Co

(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

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Ino Velazquez

Name (Printed or typed)

6933 Bethea Rd

Address

Zolfo Springs, FL. 33890

City, State & Zip

863-735-0758

Daytime Telephone number

tecnisub.usa@gmail.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:

Tecnisub USA Co

ARTICLE II PRINCIPAL OFFICE

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

6933 Bethea Rd, Zolfo Springs, FL 33890

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Underwater Operations

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Cesar A. Navas 6933 Bethea Rd C. E. O.
Zolfo Springs, FL
33890

Ino Velazquez 6933 Bethea Rd Secretary &
Zolfo Springs, FL Treasure
33890

ARTICLE VI REGISTERED AGENT

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

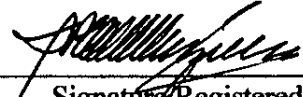
Ino Velazquez 6933 Bethea Rd. Zolfo Springs, Florida 33890

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ino Velazquez 6933 Bethea Rd Zolfo Springs, Florida 33890

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



Signature/Incorporator

6/7/10

Date

6/7/10

Date

APPROVED
AND
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TALLAHASSEE, FLORIDA