

**Electronic Articles of Incorporation
For**

P10000054427
FILED
June 29, 2010
Sec. Of State
dcushing

TETHYS 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:

TETHYS INC.

Article II

The principal place of business address:

900 BISCAYNE BLVD.
5312
MIAMI, FL. 33132

The mailing address of the corporation is:

900 BISCAYNE BLVD.
5312
MIAMI, FL. 33132

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:

1000

Article V

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

ABNER SILVA
900 BISCAYNE BLVD.
5312
MIAMI, FL. 33132

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

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Registered Agent Signature: ABNER SILVA

Article VI

The name and address of the incorporator is:

ABNER SILVA
900 BISCAYNE BLVD.
5312
MIAMI FL 33132

Incorporator Signature: ABNER SILVA

Article VII

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

Title: CEO
ABNER SILVA
900 BISCAYNE BLVD., 5312
MIAMI, FL. 33132