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FLORIDA DEPARTMENT OF STATE
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FLORIDA PROFIT/NON PROFIT CORPORATION
NAUTICAL SOLUTIONS USA INC

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ARTICLES OF INCORPORATION SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Nautical SOLUTIONS USA INC

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

701 N. PINE ISLAND RD
PLANTATION FL 33324

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

NELSON Ramirez
701 N. PINE ISLAND RD
PLANTATION FL 33324

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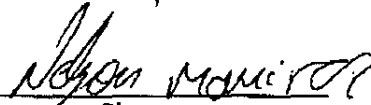
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ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

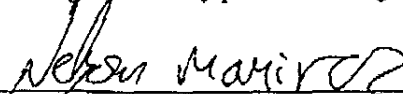
NELSON Ramirez
701 N. PINE ISLAND RD
PLANTATION FL 33324

The undersigned incorporator has executed these Articles of Incorporation this

21ST day of September 2012
SignatureARTICLE VI - DIRECTOR (S)The name(s) and street address (es) of the director(s) to these Articles of
Incorporation is (are):NELSON Ramirez
Mydolly Ramirez(P)
(VP)CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered

Agent and agree to act in this capacity. I further agree to comply with the provisions of statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

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