# **Electronic Articles of Incorporation For**

P13000053474 FILED June 20, 2013 Sec. Of State jshivers

NOTUS MARINE, 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: NOTUS MARINE, INC.

## **Article II**

The principal place of business address:

7950 NW 53TH STREET SUITE 377 DORAL, FL. US 33166

The mailing address of the corporation is:

15052 SW 18TH STREET MIRAMAR, FL. US 33027

#### **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

### Article V

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

ARIEL GONZALEZ 7950 NW 53TH STREET, SUITE 337 DORAL, FL. 33166

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

Registered Agent Signature: ARIEL GONZALEZ

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#### **Article VI**

The name and address of the incorporator is:

ARIEL GONZALEZ 7950 NW 53TH STREET SUITE 337 DORAL, FLORIDA. 33166

Electronic Signature of Incorporator: ARIEL GONZALEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

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

Title: P ERICK MARTINEZ 7950 NW 53TH STREET, SUITE 337 DORAL, FL. 33166 US

Title: VP ALEJANDRO PEREZ DE UTRERA 7950 NW 53TH STREET, SUITE 337 DORAL, FL. 33166 US

Title: VP ARIEL GONZALEZ 7950 NW 53TH STREET, SUITE 337 DORAL, FL. 33166 US

#### **Article VIII**

The effective date for this corporation shall be:

06/15/2013