

P13D000080346

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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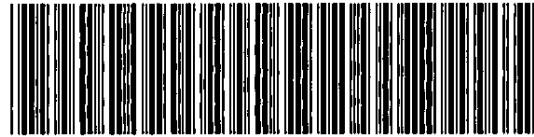
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
13 SEP 30 AM 8:10



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 826271 7866592

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : September 30, 2013

ORDER TIME : 10:07 AM

ORDER NO. : 826271-005

CUSTOMER NO: 7866592

DOMESTIC FILING

NAME: SEANET USA INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap - EXT. 52951

EXAMINER'S INITIALS: _____

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DIVISION OF CORPORATIONS

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: Seanet USA Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

3401 North Miami Avenue

Suite 230-231-232-233

Miami, FL 33127

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To engage in any lawful act or activity

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Giovanni Lanza de Cristoforis

Name and Title: President and Director

Address Chemin del la Chlombe, 12,

Address: _____

CH-1231 Conches,

Geneva, Switzerland

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

13 SEP 30 AM 8:10
DIVISION OF CORPORATIONS
STATE OF FLORIDA

(cont.)

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Corporation Service Company
Address: 1201 Hays Street
Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Ruthann Granito
Address: Granito Ltd. , 110 E. 59th St. 22nd FL
New York, NY 10022

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

By: *Sue G. Knight*

Sue G. Knight
Assistant Vice President

September 30 2013

Required Signature/Registered Agent

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Ruthann Granito
Required Signature/Incorporator

September 23, 2013
Date