

**Electronic Articles of Incorporation
For**

P14000006290
FILED
January 21, 2014
Sec. Of State
adunlap

BOTEC MARINE CORP

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:

BOTEC MARINE CORP

Article II

The principal place of business address:

1768 NORTH COMMERCE PARKWAY
WESTON, FL. 33326

The mailing address of the corporation is:

1768 NORTH COMMERCE PARKWAY
WESTON, FL. 33326

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:

CARMENATES LAW FIRM, PA
1300 NW 84 AVE
DORAL, FL. 33126

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

Registered Agent Signature: NELSON CARMENATES

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Article VI

The name and address of the incorporator is:

DANIEL ORELLANA
1768 NORTH COMMERCE PARKWAY

WESTON, FL 33326

Electronic Signature of Incorporator: DANIEL ORELLANA

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: VP
DANIEL ORELLANA
1768 NORTH COMMERCE PARKWAY
WESTON, FL. 33326

Title: VP
FRANCISCO BOGAN
1768 NORTH COMMERCE PARKWAY
WESTON, FL. 33326

Article VIII

The effective date for this corporation shall be:

01/17/2014