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PICK-UP WAIT MAIL				
(Business Entity Name)				
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## FLORIDA FILING & SEARCH SERVICES, INC.

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NAME:

TECHNOMARINE USA, INC.

TYPE OF FILING: DOMESTICATION

COST:

128.75

RETURN: CERTIFIED COPY PLEASE

ACCOUNT: FCA00000015

**AUTHORIZATION: ABBIE/PAUL HODGE** 

#### **COVER LETTER**

1

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: Domestication of foreign corporation

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

#### FEES:

Certificate of Domestication \$ 50.00 Articles of Incorporation and Certified Copy \$ 78.75 Total to domesticate and file \$128.75

#### **OPTIONAL:**

Certificate of Status

\$ 8.75

Roger C. Stanton

Name (printed or typed)

712 US Hwy 1, Suite 400

Address

North Palm Beach, FL 33408

City, State & Zip

561-844-3600

Daytime Telephone Number

rs@fcohenlaw.com

E-mail address: (to be used for future annual report notification)

## **CERTIFICATE OF DOMESTICATION**

The undersigned.	Erik Sanderson	President	_		
,	(Name)	(Title)	,		
of Technomar	ine USA, Inc. (Corporation Name) h s. 607.1801, Florida Statutes, does hereby		n corporation,		
I. The date on w	hich corporation was first formed was Feb	ruary 26	, 2009		
· ·	on where the above named corporation was ng was Delaware	first formed, incorporated	, or otherwise		
	he name of the corporation immediately prior to the filing of this Certificate of Domestication as Technomarine USA, Inc.				
	he corporation, as set forth in its articles of ind 607.0401 with this certificate is Technology.	•	oursuant to		
administration	on that constituted the seat, siege social, or particle of the corporation, or any other equivalent efore the filing of the Certificate of Domest	jurisdiction under applical			
. Attached are F to s. 607.1801	lorida articles of incorporation to complete.	the domestication require	ments pursuant		
<sub>am</sub> President	of Technomarine USA, Inc.				
	I to sign this Certificate of Domestication or day of September		and have done		
	(Authorized Signatur	3)			
	•	,	<u>.</u> ~		
	Filing Fee: Certificate of Domestication Articles of Incorporation and Certified Total to domesticate and file	\$ 50.00 Copy <u>\$ 78.75</u> \$128.75	1819N OF COREGON		
NHS53 (12/12)			26 : 26		

# ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607, F.S.

TECHNOMARIN	F INC	
TEOTINOMACIN	L, 11 <b>10</b> .	
ARTICLE II PRINCIPAL OFFICE  THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS  Principal Address	<i>IS:</i> Mailing Address	
1208 US Hwy 1, Suite C	1208 US Hwy 1, Suite C	
North Palm Beach, FL 33408	North Palm Beach, FL 33408	
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	NIZED:	
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ARTICLE III PURPOSE THE PURPOSE FOR WHICH THE CORPORATION IS ORGA. ANY AND ALL LAWFUL BUSI	NESS.	

ARTICLE IV SHARES THE NUMBER OF SHARES OF STOCK IS: 10000	·	
ARTICLE V INITIAL DIRECTORS AND/O THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:		
Title/Name	Title/Name	
PD - Erik Sanderson	<del></del>	<del></del>
1208 US Hwy 1, Suite C		
North Palm Beach, FL 33408		
Title/Name	Title/Name	
ST - Roger C. Stanton		
1208 US Hwy 1, Suite C		
North Palm Beach, FL 33408	Mari 18 (1.1.)	
Title/Name	Title/Name	SION OF CARPY
		8: 26
Title/Name	Title/Name	

### INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Roger C. Stanton

712 US Hwy 1, Suite 400

North Palm Beach, FL 33408

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Roger C. Stanton

712 US Hwy 1, Suite 400

North Palm Beach, FL 33408

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.