

**Electronic Articles of Incorporation
For**

P18000096819
FILED
November 27, 2018
Sec. Of State
ndmccleessam

KOOX DIVING USA 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:

KOOX DIVING USA INC

Article II

The principal place of business address:

3350 NE 192 STREET
STE 5D
AVENTURA, FL. US 33180

The mailing address of the corporation is:

3350 NE 192 STREET
STE 5D
AVENTURA, FL. US 33180

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:

500

Article V

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

FERNANDO SANCHEZ
3350 NE 192 STREET
STE 5D
AVENTURA, FL. 33180

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

Registered Agent Signature: FERNANDO SANCHEZ

Article VI

The name and address of the incorporator is:

FERNANDO SANCHEZ
3350 NE 192 STREET
STE 5D
AVENTURA, FL 33180

Electronic Signature of Incorporator: FERNANDO SANCHEZ

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
FERNANDO SANCHEZ
3350 NE 192 STREET #5D
AVENTURA, FL. 33180

Title: VP
JESUS A GUZMAN
3350 NE 192 STREET #5D
AVENTURA, FL. 33180 US

Article VIII

The effective date for this corporation shall be:

01/01/2019