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(Requestor's Name)
(Address)
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PICK-UP WAIT MAIL
(Business Entity Name)
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2019 MAY -6 AM 8: 15 SECREDARY OF STATE TALL ABASSEE, EL

TRANSIGO MARINE, INC. 1572 NW 165 Street Miami, Fl. 33165

February 25, 2019

Charter Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SUBJECT:

TRANSIGO MARINE, INC.

Gentlemen:

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Cynthia Valdivieso
Transigo Marine, Inc.
1572 NW 165 St.
Miami, Fl. 33165
Cynthiavaldivieso66@yahoo.com

For further information concerning this matter, please call Cynthia Valdivieso at cell 786-282-7941.

Enclosed is a check for \$122.50 for Filing fees, Certified Copy, and Certificate of Status.

Very Truly Yours,

Cynthia Valdivieso

Transigo Marine, Inc.

<u>For</u> <u>"Other Business Entity"</u> <u>Into</u> Florida Profit Corporation

This Certificate of Conversion <u>and attached Articles of Incorporation</u> are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s.607.1115, Florida Statues.

- 1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Convertion is TRANSIGO MARINE LLC.
- 2. The "Other Business Entity" is a Limited Liability Company first organized, formed or incorporated under the laws of Florida on July 26, 2018.
- 3. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation** is TRANSIGO MARINE, INC.
- 4. The effective date is the date of filing.

Signed this 25th day of February, 2019

For Florida Profit Corporation:

Francisco Couto – Director

Transigo Marine, Inc.

For Limited Liability Company:

Francisco Couto - Member/Authorized Representative

Transigo Marine, LLC

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE 1: NAME

The name of the corporation shall be TRANSIGO MARINE, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailing address is:

TRANSIGO MARINE, INC. 1572 N.W. 165 STREET MIAMI, FL. 33165

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is to offer Port Captain Services.

ARTICLE IV: SHARES

The number of shares of stock is 600 shares @ \$10/share

ARTICLE V: INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:

Arturo Zea - President

Address:

Ave. Americo Vespucio, Las Canoas AP 7-1

Lecherias, Anzoategui, Venezuela

Name and Title:

Edmond Benedetti - Director

Address:

Urb. Lomas de los Chorros, Calle Sur Qta 102

Caracas, Venezuela

Name and Title:

Emilia Luvie – Director

Address:

Calle Neptuno Qta Los Amigos Urb. Sta Paula

Caracas, Venezuela

Name and Title:

Francisco Couto - Director

Address:

Calle Neptuno Qta Los Amigos Urb. Sta Paula

Caracas, Venezuela

ARTICLE VI: REGISTERED AGENT

The name and Florida Street address of the Registered Agent is:

Cynthia Valdivieso 1572 NW 165 Street Miami, Fl. 33169

ARTICLE VII: INCORPORATOR

The name and address of the incorporator is:

Cynthia Valdivieso 1572 NW 165 STREET MIAMI, FL. 33165

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

CYNTHIA VALDIVIESO – Registered Agent

Date

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

Cynthia Valdivieso – Incorporator

Date