# **Electronic Articles of Incorporation For**

P21000049025 FILED May 24, 2021 Sec. Of State jafason

RECOLLECT SOLUCIONES OFF SHORE 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:

RECOLLECT SOLUCIONES OFF SHORE CORP.

## **Article II**

The principal place of business address:

28 ANTILLA AVENUE APT 1 CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

28 ANTILLA AVENUE APT 1 CORAL GABLES, FL. US 33134

#### Article III

The purpose for which this corporation is organized is: INDUSTRIAL SERVICES FOR THE MARINE INDUSTRY

#### **Article IV**

The number of shares the corporation is authorized to issue is: 10000

## Article V

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

REGISTERED AGENTS INC. 7901 4TH ST N STE 300 ST. PETERSBURG, FL. 33702

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

Registered Agent Signature: BILL HAVRE

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## **Article VI**

The name and address of the incorporator is:

AYLEEN PEREZ 5511 PARKCREST DRIVE STE 207

AUSTIN, TX 78731

Electronic Signature of Incorporator: AYLEEN PEREZ

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: DIRE ALEXANDER URDANETA 28 ANTILLA AVENUE APT 1 CORAL GABLES, FL. 33134 US

Title: P
ALEXANDER URDANETA
28 ANTILLA AVENUE APT 1
CORAL GABLES, FL. 33134 US

Title: TRES
ALEXANDER URDANETA
28 ANTILLA AVENUE APT 1
CORAL GABLES, FL. 33134 US

Title: SEC ALEXANDER URDANETA 28 ANTILLA AVENUE APT 1 CORAL GABLES, FL. 33134 US

Title: OFFI SUSANA C DAHL 28 ANTILLA AVENUE APT 1 CORAL GABLES, FL. 33134 US

Title: VP SUSANA C DAHL 28 ANTILLA AVENUE APT 1 CORAL GABLES, FL. 33134 US