

TRANSMITTAL LETTER

P99000035585

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

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-04/16/99--01097--015
*****87.50 *****87.50

SUBJECT: NEPTUNE USA, INCORPORATED
(Proposed corporate name - must include suffix)

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

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MR. MARCO ZORDAN
Name (Printed or typed)

5201 BLUE LAGOON DR, PENTHOUSE
Address

MIAMI, FL 33126
City, State & Zip

(305) 408-1160
Daytime Telephone number

FILED
99 APR 16 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

T. SMITH APR 19 1999

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

NEPTUNE USA, INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5201 BLUE LAGOON DRIVE, PENTHOUSE
MIAMI, FL 33126

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 (ONE HUNDRED)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MR. MARCO ZORDAN

5201 BLUE LAGOON DRIVE, PENTHOUSE / MIAMI, FL 33126

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

MR. MARCO ZORDAN

5201 BLUE LAGOON DRIVE, PENTHOUSE
MIAMI, FL 33126



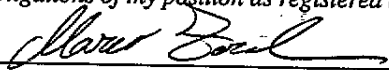
Signature/Incorporator

14-APR-99

Date

(An additional article must be added if an effective date is requested.)

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



Signature/Registered Agent

14-APR-99

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 16 PM 1:42

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