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((H00000036769 8))

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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : ACE INDUSTRIES, INC.  
Account Number: 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 358-7832

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FLORIDA PROFIT CORPORATION OR P.A.  
OCEAN YACHTING, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 01      |
| Estimated Charge      | \$78.75 |

**H00-36769**

**Articles of Incorporation**

Article 1: Name of Corporation: **OCEAN YACHTING, INC.**

Address of Corporation: **1625 SOUTHEAST 10<sup>TH</sup> AVENUE, SUITE 1002  
FORT LAUDERDALE, FLORIDA 33316**

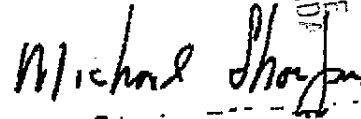
Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **MICHAEL A. SHARPE**

REGISTERED OFFICE: **1625 SOUTHEAST 10<sup>TH</sup> AVENUE, SUITE 1002  
FORT LAUDERDALE, FLORIDA 33316**

"I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

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Signature of Registered Agent

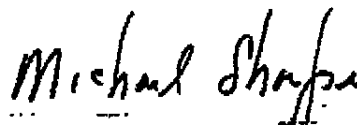
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **MICHAEL A. SHARPE, 1625 SOUTHEAST 10<sup>TH</sup> AVENUE, SUITE 1002, FORT LAUDERDALE, FLORIDA 33316**
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**MICHAEL A. SHARPE  
1625 SOUTHEAST 10<sup>TH</sup> AVENUE, SUITE 1002  
FORT LAUDERDALE, FLORIDA 33316**

In witness whereof, I have subscribed my name:



Signature of Incorporator

**H00-36769**