

H02000031909

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

OCEAN-FUN, INC

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

MAR 22 2002

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ARTICLES OF INCORPORATION

OF

OCEAN-FUN, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 is: **OCEAN-FUN, INC.**

**ARTICLE II:
PRINCIPAL OFFICE**

The principal place of business and mailing address of the Corporation is: 1701 E. Atlantic Blvd. Suite # 2 Pompano Beach, Fl. 33060.

**ARTICLE III:
CAPITAL STOCK**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of one dollar (1.00) per share.

**ARTICLE IV:
INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is John Incardona, 1701 E. Atlantic Blvd. Suite # 2 Pompano Beach, Fl. 33060.

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**ARTICLE V:
PURPOSE**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE VI:
INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Expert Accounting And Income Tax Service, Inc., 1701 E. Atlantic Blvd., Pompano Beach, FL. 33060.

**ARTICLE VII:
OFFICER**

The name and address of the Officers of the corporation are:

President / Vice President	JOHN INCARDONA
Secretary / Treasurer	JOHN INCARDONA

**ARTICLE VIII:
DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Secretary of State.

The undersigned has executed these Articles of Incorporation this 22ND day of March 2002.



Expert Accounting And Income Tax Service, Inc.
John Incardona - President
Incorporator

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**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

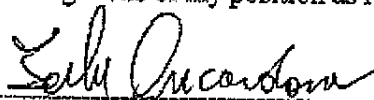
1. The name of the corporation is:

OCEAN-FUN, INC.

2. The name and address of the registered agent and office is:

**JOHN INCARDONA
1701 E. ATLANTIC BLVD. SUITE # 2
POMPAÑO BEACH, FL. 33060**

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.



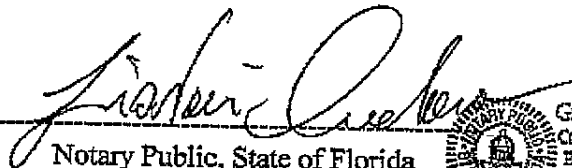
**JOHN INCARDONA
Date - MARCH 22, 2002
STATE OF FLORIDA
COUNTY OF BROWARD**


I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgements, personally appeared JOHN INCARDONA who is personally known to me and who did take an oath.

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WITNESS my hand and official seal in the County and State last aforesaid this 22ND day of March 2002.


Notary Public, State of Florida

 Giovanni Incardona
Commission # DD 035269
Expires August 2, 2004
Bonded thru
Atlantic Bonding Co., Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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