

**Electronic Articles of Incorporation
For**

P10000054567
FILED
June 30, 2010
Sec. Of State
jshivers

5 OCEANS MARINE, INC.

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:
5 OCEANS MARINE, INC.

Article II

The principal place of business address:
2404 NE 33RD AVE
10
FORT LAUDERDALE, FL. US 33305

The mailing address of the corporation is:
PO BOX 480287
FORT LAUDERDALE, FL. US 33305

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS. TO CARRY ON THE BUSINESS OF
 SELLING ALL TYPES OF MARINE PARTS PRODUCTS, RETAIL AND
 WHOLESALE VIA INTERNET & CATALOG.

Article IV

The number of shares the corporation is authorized to issue is:
1000

Article V

The name and Florida street address of the registered agent is:
WALLACE ALVES
2404 NE 33RD AVE
10
FORT LAUDERDALE, FL. 33305

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

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Registered Agent Signature: WALLACE ALVES

Article VI

The name and address of the incorporator is:

WALLACE ALVES
2404 NE 33RD AVE
10
FORT LAUDERDALE, FL 33305

Incorporator Signature: WALLACE ALVES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WALLACE ALVES
2404 NE 33RD AVE, #10
FORT LAUDERDALE, FL. 33305 US

Title: VP
EDWARD FIATO
2404 NE 33RD AVE, #14
FORT LAUDERDALE, FL. 33305 US

Article VIII

The effective date for this corporation shall be:

06/30/2010