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

From:
Account Name : ACE INDUSTRIES, INC.
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Phone : (305) 358-2571
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

OCEAN YACHTING, INC.

Certificate of Status	0
Certified Copy	1
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Articles of Incorporation

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

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

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

Michael Sharpe

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 10TH AVENUE, SUITE 1002, FORT LAUDERDALE, FLORIDA 33316**
- 2.
- 3.

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

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

In witness whereof, I have subscribed my name:

Michael Sharpe

Signature of Incorporator

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