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Attorney At Law

P.O. Box 535 Big Pine Key, FL 33043

> Dept. of State Div. of coporations Tallabassee, Fl.

Phone (305) 872-2990 Fax (205) 872-2505

Dear Carolyn,

Re: Ocean a tlantic' productions, Duc. Enclosed are articles of Ancomporation in duplicate, along with a check for costs of 78.75. Please file them, & return proof of same.

> Thank you, Jan V Juccio

> > *****78.75 *****78.75

ARTICLES OF INCORPORATION

OF

Ocean Atlantic Productions, Inc.

ARTICLES I - NAME

The name of the corporation shall be Ocean Atlantic Productions, Inc

ARTICLE II - DURATION

This corporation shall have perpetual existence and shall commence upon filing hereof.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of publishing magazines and tourist related productions for private and commercial companies and for all other purposes allowed under county, state and federal laws.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares at \$5.00 par value of common stock.

ARTICLE V - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$500.00.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this corporation Chris Uhland, 31225 Ave A, Big Pine Key, Fl 33043

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be increased or decreased from time to time by the by-laws. The name and address of the initial Director is Chris Uhland, 31225

Avenue A, Big Pine Key, Fl 33043



ARTICLE VIII - INCORPORATIONS

The name and address of the Incorporator is Chris Uhland, P.O. Box 430018, Big Pine Key, Fl 33043

ARTICLE IX - OFFICERS

The names and addresses of the initial officers of this corporation is Chris Uhland, P.O. Box 430018, Big Pine Key, Fl 33043 who shall be the President, Vice President, Secretary and Treasurer.

ARTICLE X - SUBCHAPTER S

This corporation shall be a Subchapter S, "Small Business Corporation," as that term is described by Section 1371 of the Internal Revenue Code and said corporation shall have no more than 35 shareholders, not have a shareholder who is not an individual, nor have a shareholder who is a non-resident alien, nor shall there be more than one (1) class of stock.

In WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this May of May of May 2000

Chris Uhland

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County aforesaid, personally appeared known to me to be the person who executed the foregoing Articles of Incorporation Chris Uhland and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set, my hand and affixed my official seal this

__day

Notary Public

Howard L Merkel

My Commission CC652705

My commission expires 93, 2001

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted in compliance with said Act:

First, that Ocean Atlantic Productions, Inc., desiring to organize under the laws of the State of Florida, with its principal office indicated in the Articles of Incorporation at 31225 Avenue A, Big Pine Key, Florida 33043. as its registered agent to accept service of process with this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Chris Uhland

