

10000042792

TRANSMITTAL LETTER FILED

00 APR 27 AM 9:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600003227426--2

-04/27/00-01101-010
*****70.00 *****70.00

SUBJECT: WI OCEAN, INC

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: AMERICAN ACCOUNTING
Name (Printed or typed)

2011 NE YLL ST
Address

NO MIAMI BEACH FLORIDA 33179
City, State & Zip

305-653-7350
Daytime Telephone number

OW 4/28/00 -

NOTE: Please provide the original and one copy of the articles

ARTICLES OF INCORPORATION
WI Ocean, Inc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation is WI Ocean, Inc

ARTICLE II - PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in the sale of food and beverages.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a corporation for profit under the Laws of the State of Florida.

ARTICLE III - STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV - DURATION

This Corporation is to exist perpetually.

ARTICLE V – REGISTERED AGENT

The registered agent shall be Andrew Rosen at 1960 South Ocean Drive Hallandale, FL 33009

ARTICLE VI – BOARD OF DIRECTORS

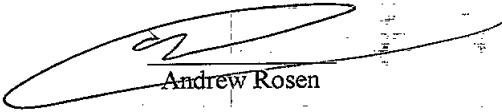
This Corporation shall have one director. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one.
The Names and Addresses of the Board of Directors are:
Andrew Rosen at 1960 South Ocean Drive Hallandale, FL 33009

ARTICLE VII – INCORPORATION

The name and address of the person signing this article is:
Andrew Rosen at 1960 South Ocean Drive Hallandale, FL 33009

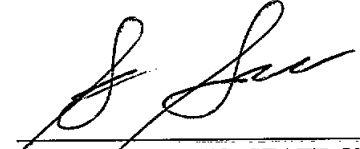
IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation This _____ day of April, 2000

STATE OF FLORIDA)
COUNTY OF DADE)

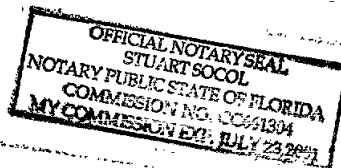

Andrew Rosen

BEFORE ME, a notary public authorized to take
acknowledgements in the State and County set forth above, personally appeared Andrew
Rosen.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this
_____ day of April, 2000



NOTARY PUBLIC, STATE OF FLORIDA



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS
AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, WI Ocean, Inc. a
Corporation under the Laws of The State of Florida with its principal office located at
1960 South Ocean Drive Hallandale, FL 33009 has named, Andrew Rosen located at
1960 South Ocean Drive Hallandale, FL 33009, as its agent to accept service of process
within the State.

NEWLY ELECTED OFFICERS

Andrew Rosen-Pres

ADDRESS

1960 South Ocean Drive
Hallandale, FL 33009

NEWLY ELECTED DIRECTORS

Andrew Rosen

ADDRESS

1960 South Ocean Drive
Hallandale, FL 33009

By: 

I agree as Registered Agent to accept service of process; to keep office during prescribed
hours; to post my Name in some conspicuous place in the office as required by law.


REGISTERED AGENT

Filing Fees: \$3.00