

Charter Number Only

12/17/00
P000018553

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

300003491803--4
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*****78.75 *****78.75

CORPORATION(S) NAME

Ocean Star Management & Investment Corp.

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Cert Copy



Empire Toll Free: 1-800-432-3028

RECEIVED
00 DEC -8 AM 10:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

of

Ocean STAR Management + Investment Corp
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Ocean STAR Management + Investment Corp

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred 500 shares (500) of _____
Dollar(s) (\$ 500.00) par value Common Stock, which shall be designated "Common Shares".
\$1.00

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Geisha Morris</u>		
ADDRESS	<u>4440 NW 15th St 4300 N University Drive #A102</u>		
CITY	<u>Randall H</u>	FLORIDA <u>33317</u>	ZIP

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Ocean STAR Management + Investment Corp</u>		
ADDRESS	<u>4300 N University Drive A102</u>		
CITY	<u>Randall H</u>	FLORIDA <u>H</u>	ZIP <u>33351</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Barbara Harris		
ADDRESS	4440 NW 74th Ave		
CITY	Randall FL	STATE	ZIP 33319
NAME	Darius Morris		
ADDRESS	4410 NW 65th		
CITY	Randall FL	STATE	ZIP 33319
NAME	Howard McFarlane		
ADDRESS	215 Lakepointe Drive		
CITY	Oakland FL	STATE	ZIP 33309

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Renee Grant		
ADDRESS	4410 NW 65th		
CITY	Randall FL	STATE	ZIP 33319
NAME	Geisha Morris		
ADDRESS	4410 NW 65th		
CITY	Randall FL	STATE	ZIP 33319
NAME	Patricia FINDERHATON		
ADDRESS	4410 NW 65th		
CITY	Randall	STATE	ZIP 33309

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 6th day of December 2000

[Signature] (Seal)
Geisha Morris (Seal)
[Signature] (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Ocean STAR Management + Investment Corp
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 4300 N University Drive Suite A 102
Randall A 33319

has named Geisha Morris

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Geisha Morris
(registered agent)

FILED
00 DEC -8 AM 10:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA