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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone

: (305)358-2571 Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

OCEAN SPORTS MEDICINE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

H01-11943

Articles of Incorporation

Article 1: Name of Corporation: OCEAN SPORTS MEDICINE, INC.

Address of Corporation: 2601 NORTH FLAGLER DRIVE, SUITE 104
WEST PALM BEACH, FLORIDA 33407

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 10, with a par value of OMIT.

Article 3: REGISTERED AGENT: DIANNE BISSOON

REGISTERED OFFICE: 1701 NORTH FLAGLER DRIVE #101
WEST PALM BEACH, FLORIDA 33407

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

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. 2.

3.

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

DIANNE BISSOON
1701 NORTH FLAGLER DRIVE #101
WEST PALM BEACH, FLORIDA 33407

In witness whereof, I have subscribed my name:

Signature of Incorporator

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