

CORPORATE
ACCESS,
INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Prof. f

1.) Oceana Sol, Inc
(CORPORATE NAME & DOCUMENT #)

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2.)
(CORPORATE NAME & DOCUMENT #)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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SPECIAL INSTRUCTIONS

**ARTICLES OF INCORPORATION
OF
OCEAINA SOL, INC.**

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TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following articles of incorporation for such corporation:

ARTICLE I.

The name of the corporation is OCEAINA SOL, INC.

ARTICLE II.

The duration of the corporation is perpetual.

ARTICLE III.

The purposes for which the corporation is organized are to buy, own, operate, hold, lease, manage, mortgage, sell and otherwise deal in boats, and to transact any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV.

The aggregate number of shares which the corporation shall have the authority to issue shall be 5,000 shares of common stock at no par value.

ARTICLE V.

The address of the corporation's principal office and registered office is 4001 S. Ocean Drive, PH-10, Hollywood, FL 33019, and the name of the corporation's initial registered agent at such address is Amnon Dvash.

ARTICLE VI.

The number of directors constituting the initial board of directors is one (1), and the name and address of the person who is to serve as initial director are:

Amnon Dvash

4001 S. Ocean Drive, PH-10, Hollywood, FL 33019

ARTICLE VII.

The names and addresses of the incorporators are:

Amnon Dvash 4001 S. Ocean Drive, PH-10, Hollywood, FL 33019

IN WITNESS WHEREOF, I have executed these Articles of Incorporation on the

13th day of March, 2001.

Amnon Dvash

ACCEPTANCE BY REGISTERED AGENT

I hereby acknowledge that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

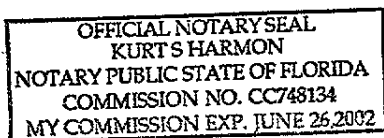
Amnon Dyash

[illegible]

The foregoing instrument was acknowledged before me this 13th day of March, 2001,
by Amnon Dvash, who (☒) is personally known to me or who (☐) has produced a Florida Driver
License as identification.

My Commission Expires:

Notary Public, State of Florida



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