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Florida Department of State
Division of Corporations
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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

~~OCEAN ONE INC.~~
OCEAN BLUE ONE INC

Certificate of Status	0
Certified Copy	1
Page Count	02 (3)
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 17, 2001

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

Incompliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

OCEAN BLUE ONE INC.

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

1900 Sunset Harbour #2002
Miami Beach, FL 33139**ARTICLE III PURPOSE:**

The purpose for which the corporation is organized is to transact any and all lawful business.

ARTICLE IV SHARES:

1000

ARTICLE V INITIAL DIRECTORS/OFFICERS

The names and addresses:

Jean-Marc Lopez
1900 Sunset Harbour #2002
Miami Beach, FL 33139**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the registered agent is:

Jean-Marc Lopez
1900 Sunset Harbour #2002
Miami Beach, FL 33139**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Jean-Marc Lopez
1900 Sunset Harbour #2002
Miami Beach, FL 33139

Having been named as registered to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator

Date

Date

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TALLAHASSEE, FLORIDA