## P0100000556

OCTOPUSE MARINE, INC. 600 Three Isle Blvd., #1615 Hallandale Beach, FL. 33009

September 4th, 2001

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Fl. 32314

RE: Octopuse Marine, Inc.

Dear Gentleperson,

I am enclosing the original and one copy of the Articles of Incorporation for the above reference corporation. I am also enclosing a check in the amount \$122.50 which represents the filing fee for said Articles of Incorporation.

Please file these Articles of Incorporation and return a filed copy of the Articles to me.

Should you have any questions or need additional information, please contact me.

Cordially,

Tzynder Iehuda Incorporator 100004585511--0 -03/12/01--01045--004 \*\*\*\*122.50 \*\*\*\*\*\*79 75

> 9/10/ 19/10/

### ARTICLES OF INCORPORATION OF OCTOPUSE MARINE, INC.

# OISEP 12 AM 10: 52 TALLAHASSEE, FIRMS

#### ARTICLE 1

The name of this corporation is Octopuse Marine, Inc.

#### **ARTICLE 11**

The Purpose or purposes for which this corporation is organized is for the purpose of transacting any and all lawful business.

#### **ARTICLE 111**

This corporation is authorized to issue a maximum of Five Thousand (5,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### **ARTICLE 1V**

This corporation shall have a perpetual existence unless sooner dissolved according to law.

#### <u>ARTICLE V</u>

The initial street address of the principal office of this corporation shall be 600 Three Isle Boulevard, #1615, Hallandale Beach, Fl. 33009 and the Board of Directors may, from time to time, move the principle office to any other address in Florida.

#### ARTICLE V1

The number of Directors may be altered, from time to time, by By-Laws adopted by the Shareholders, however, the corporation shall have no less than one (1) Director at any time.

#### **ARTICLE V11**

The name and post office address of the first Board of Directors and officers of this corporation, who shall hold office for the first year or until their successors are chosen, shall be:

Director - Tzynder Iehuda

600 Three Isle Blvd., #1615 Hallandale Beach, Fl. 33009

#### **ARTICLE V111**

The name and address of the Subscriber of these Articles of Incorporation is as follows:

Tzynder Iehuda

600 Three Isle Blvd., #1615 Hallandale, Fl. 33009

#### **ARTICLE 1X**

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Tzynder Iehuda

600 Three Isle Blvd., #1615 Hallandale, Fl. 33009

#### ARTICLE X

The corporation's existence will commence upon the filing of the Articles of Incorporation.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

Tzynder Iehuda / Incorporator

#### STATE OF FLORIDA COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Tzynder Iehuda, known to the person described in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Fr. Laurente, FC, County of Broward,

State of Florida, this \_\_\_\_\_\_ day of September 2001.

Notary Public - State of Florida at Large

My Commission Expires:

HARRY VENIS My Comm Exp. 10/5/2001 Bonded By Service Ins. No. CC686005 1 1 Personally Known 1 1 Other LD.

#### ACCEPTANCE OF REGISTERED AGENT

I, Tzynder Iehuda, do hereby accept designation of Registered Agent for Octopuse Marine, Inc.

Tzynder Iehuda, Registered Agent