

## Florida Department of State

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

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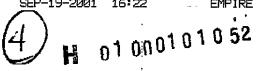
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SECRETARY OF STATE DIVISION OF CORPORATIONS

# FLORIDA PROFIT CORPORATION OR P.A.

## OCEAN DESTINY INCORPORATED

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Certificate of Status	0
Certified Copy	1
Page Count	04
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**ARTICLES OF INCORPORATION** 

OF

OCEAN DESTINY INCORPORATED

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I**

The name of this corporation shall be: OCEAN DESTINY **INCORPORATED** 

## ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

## **ARTICLE III**

The principal place of business of this corporation: 961 LYONS RD., APT. #14104. COCONUT GROVE, FL 33063

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: FERNANDO SILVA, 9900 STIRLING RD., SUITE 240, COOPER CITY, FL 33024

#### **ARTICLE VII**

The name and address of the officers and initial board of director(s) shall be:

P/DIR

**IVAN DE LEON** 

961 LYONS RD., APT.#14104 COCONUT CREEK, FL 33063

## **ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc. 2444 N.W. 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 19<sup>th</sup> day of September .2001.

INCORPORATOR
Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

## # 01 0n 01 0 1 0 520

### CERTIFICATION OF DESTINATION REGISTERED AGENT / REGISTERED OFFICE

## OCEAN DESTINY INCORPORATED

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

**SIGNATURE** 

Registered Agent

SECRETARY OF STATE STORY OF CORPORATIONS OF CORPORATIONS

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