Older Man

6630 SW, 39TH STREET B-3 **DAVIE, FL.33314** 954-818-2266

October 31, 2001

Secretary of State **Division of Corporations** 409 East Gaines Street Tallahassee, Florida 32399

Re: REEF TECH, INC.

Dear Sir/Madam,

Enclosed herewith please find Articles of Incorporation for the above-referenced corporation. Additionally, enclosed herewith please find check (\$78.75) representing filing fees and fee for certified copy of the Articles.

Thank you.

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W01-26746

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 21, 2001

RAUL LOUIS ORTIZ 6630 SW 39TH STREET, #B-3 DAVIE, FL 33314

SUBJECT: REEF TECH, INC. Ref. Number: W01000026746

We have received your document for REEF TECH, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Joey Bryan Document Specialist New Filing Section

Letter Number: 401A00062505

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ARTICLES OF INCORPORATION **OF** OCEAN REEF TECH, INC

State of the state

THE UNDERSIGNED subscriber to these Articles of Incorporation, a natural person competent to forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME:

The name of this Corporation is: OCEAN REEF TECH, INC

ARTICLE II. NATURE OF BUSINESS:

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III. CAPITAL STOCK:

The Capital Stock of this corporation shall be divided into ONE THOUSAND (1,000) shares of stock with \$1.00 par value.

ARTICLE IV. INITIAL CAPITAL:

The amount of capital with which this corporation will begin business is ONE THOUSAND (\$1,000.00) DOLLARS.

ARTICLE V. TERM OF EXISTENCE:

This corporation shall exist perpetually from the date of the filing of these Articles.

ARTICLE VI. ADDRESS:

The street address of the initial registered office of the corporation is:

6630 SW, 39TH STREET B-3

DAVIE, FL.33314

The name of the initial resident agent of this corporation at that address is:

RAUL LOUIS ORTIZ

The street address of the principal place of business shall be:

6630 SW, 39TH STREET B-3 **DAVIE, FL.33314**

ARTICLE VII. DIRECTORS:

This corporation shall have ONE (1) Directors initially. The number of directors may be increased or diminished from time to time, as provided in the By-Laws.

ARTIČLE VIII. INITIAL ADDRESS:

The name and address of the members of the first Board of Directors are:

Director

RAUL LOUIS ORTIZ

6630 SW, 39TH STREET B-3

DAVIE, FL.33314

ARTICLE IX. SUBSCRIBERS:

The name and address of each Subscriber to these Articles of Incorporation is:

President

RAUL LOUIS ORTIZ

6630 SW, 39TH STREET B-3

DAVIE, FL.33314

Vice President

RAUL LOUIS ORTIZ

6630 SW, 39TH STREET B-3

DAVIE, FL.33314

Treasurer

RAUL LOUIS ORTIZ

6630 SW, 39TH STREET B-3

DAVIE, FL.33314

Secretary

RAUL LOUIS ORTIZ

6630 SW, 39TH STREET B-3

DAVIE, FL.33314

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this 14TH DAY OF DECEMBER 2001.

RAUL LOUIS ORTIZ

ACCEPTANCE

HAVING BEEN NAMED to accept service of process for the above-stated corporation, at a place designated in this Certificate, I hereby accept said designation as Registered Agent and agree to comply with the provisions relative to keeping said office open.

RAUL\LOUIS ORTIZ

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