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BRUCE W. KEIHNER, ESQ.
ATTORNEY AT LAW

Admitted in
Florida and
New York

02 APR 22 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

April 19, 2002

Secretary of State
Division of Corporations
Department of State
409 E Gaines Street
Tallahassee, Florida 32399

600005314096--2
-04/22/02--01086--025
****144.00 *****78.75

Re: Ocean 221, Inc.

Dear Sirs,

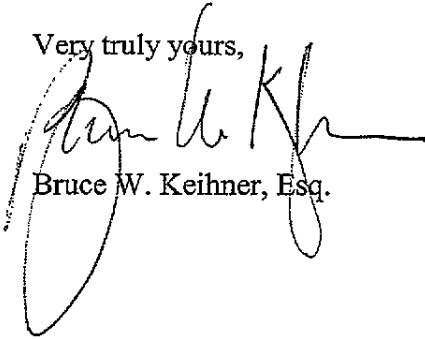
Enclosed for filing, please find two original Articles of Incorporation for Ocean 221, Inc. Please certify one and return it in the enclosed envelope.

A check in the amount of \$144.00 is enclosed for filing fees.

If you have any questions, please contact me.

Thank you.

Very truly yours,


Bruce W. Keihner, Esq.



**ARTICLES OF INCORPORATION
OF
OCEAN 221, INC.**

**ARTICLE I
NAME**

The name of this Corporation is Ocean 221, Inc., and its mailing address is 221 Ocean Terrace, Palm Beach, Florida 33480.

**ARTICLE II
NATURE OF BUSINESS**

This Corporation is being formed for the following purposes:

- a. To engage in trading and sales and any and all lawful business or activity permitted under the laws of the United States and the State of Florida.
- b. To generally have and exercise all powers, rights and privileges necessary and incident to carrying out properly the objects herein mentioned.
- c. To do anything and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any or all of the objects hereinbefore enumerated or incidental to the purposes and powers of the Corporation or which at any time appear conducive thereto or expedient.

**ARTICLE III
TERM OF EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is the date on which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of \$.01 par value common stock, which shall be designated "Common Shares."

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of the Corporation is 8895 North Military Trail, Suite 305-E, Palm Beach Gardens, FL 33410, and the name of the initial registered agent of this Corporation is Bruce W. Keihner.

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ARTICLE VI
INITIAL DIRECTORS

The Corporation shall initially have one director. The number of directors may be either increased or diminished from time in accordance with the By-Laws, but shall never be less than one. The name and address of the initial Director of this Corporation is:

Name:

Isabella Brestle

Address:

221 Ocean Terrace
Palm Beach, Florida 33480

ARTICLE VII
DIRECTOR QUORUM AND VOTING

No less than a majority of the directors shall constitute a quorum for a meeting of directors. If a quorum is present, the affirmative vote of a majority of the directors present, or, if director or directors have abstained from voting because of an interest in the matter to be voted on, the affirmative vote of a majority of the directors present and voting, shall be the act of the Board of Directors.

ARTICLE VIII
VOTING REQUIREMENTS FOR SHAREHOLDERS

The affirmative vote of a majority of the shareholders of this Corporation entitled to vote shall be required for the authorization of any action of the shareholders of this Corporation.

ARTICLE IX
AMENDMENTS TO ARTICLES OF INCORPORATION AND BY-LAWS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments hereto and any right conferred upon the shareholders is subject to this reservation. Further the power to adopt, alter amend or repeal the By-Laws shall be vested in the Board of Directors of this Corporation.

ARTICLE X
POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act, as amended from time to time.

ARTICLE XI
DIVIDENDS

Dividends payable in shares of any class may be paid to the holders of shares of any other class.

ARTICLE XII
INDEMNIFICATION

This Corporation shall indemnify any and all of its directors, officers, employees or agents or former directors, officers, employees or agents or any person or persons who may have served at its request as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise in which it owns shares of capital stock or of which it is a creditor, to the fullest extent permitted by the law. Said indemnification shall include, but not be limited to, the expenses, including the cost of any judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceedings, whether civil, criminal, administrative or investigative, and any appeals thereof, to which any such person or his legal representative may be made a party or may be threatened to be made a party, by reason of his being or having been a director, officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any director, officer, employee or agent may be entitled as a matter of law or which he may be lawfully granted.

ARTICLE XII
SPECIAL PROVISIONS

The following special provisions shall govern this Corporation:

- a. No person shall be required to own, hold or control stock in this Corporation as a condition precedent to holding an office or directorship in this Corporation.
- b. No contract or other transaction between the Corporation and any other Corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the officers or directors of the Corporation is or are interested in or is an officer or director or are officers or directors of such other corporations, and any officer, officers or directors, individually or jointly, may be a party or parties to or may be interested in any such contract or transaction or the Corporation or in which the Corporation is interested; and no contract, act, transactions of the Corporation with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any officer, officers, or directors of the Corporation is a party or are parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation, and each and every person who may become an officer or director of this Corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the Corporation for the benefit of himself or any firm, association or other corporation in which he may be in any way interested.

**ARTICLE XIV
INCORPORATOR**

The name and address of the person signing these Articles is:

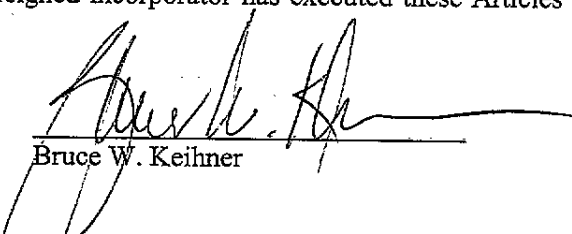
Name:

Bruce W. Keihner

Address:

8895 North Military Trail
Suite 305-E
Palm Beach Gardens, FL 33410

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 14 day of April 2002.


Bruce W. Keihner

ACKNOWLEDGMENT

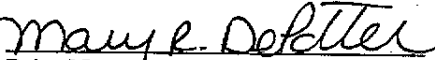
STATE OF FLORIDA)

COUNTY OF PALM BEACH)

) SS:

On this 14 day April 2002, before me, the undersigned Notary Public of the State of Florida, personally appeared Bruce W. Keihner, whose name is subscribed to the within instrument, and he acknowledges that he executed it.

WITNESS my hand and official seal.



Print Name:

NOTARY PUBLIC, STATE OF FLORIDA

[Notary Public Seal of Office]



Mary R. De Potter
Commission Expires
Expires July 8, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

☒ Personally known to me, or
☐ Produced identification: Driver's License

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH

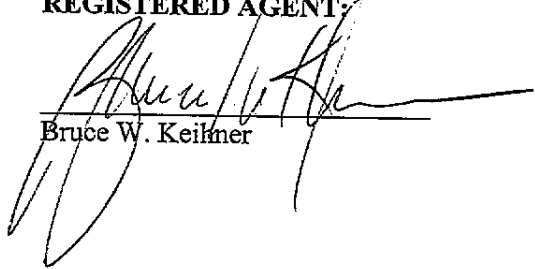
That Ocean 221, Inc. desiring to organize under the laws of the State of Florida, has named Bruce W. Keihner, 8895 North Military Trail, Suite E-305, Palm Beach Gardens, Florida 3341, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.0505, Florida Statutes.

Dated this 19 day of April 2002.

REGISTERED AGENT:


Bruce W. Keihner

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