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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0391

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

ocean 40 investments, inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

20/07/02

ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: OCEAN 40 INVESTMENTS, INC.

Address of Corporation: 8001 West 26th Avenue
Suite 3
Hialeah, FL 33016

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100.
PAR VALUE \$1.00

Article 3: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:

Carlos A. Martinez, 8001 West 26th Avenue, Suite 3, Hialeah, FL 33016

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Carlos A. Martinez

Date

Article 4: The board of directors are as follows:

The name and address of the Initial Director:

Carlos A. Martinez, 8001 West 26th Avenue, Suite 3, Hialeah, FL 33016

Article 5: The Name and address of the incorporator is:

Carlos A. Martinez, 8001 West 26th Avenue, Suite 3, Hialeah, FL 33016

In witness whereof, I have subscribed my name

Carlos A. Martinez

Date

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