

PO20000674929



3300 PGA Boulevard
Palm Beach Gardens, FL 33410
561.799.3810
fax 561.799.1818

July 3, 2002

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*****70.00 *****70.00

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32301

Re: OCEAN STATE PARTNERS, INC.

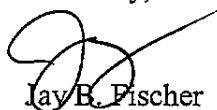
Gentlemen:

Enclosed please find the original and a copy of the Articles of Incorporation for the above captioned client. Also enclosed is a check in the amount of \$70.00 to cover the cost of filing.

If you have any questions, please do not hesitate to give me a call.

Thank you for your prompt attention to this matter.

Sincerely,


Jay B. Fischer
Accountant

Encl.

02 JUL - 8 PM 1:31
SECRETARY OF STATE
DIVISION OF CORPORATIONS

SMITH JUL 10 2002

ARTICLES OF INCORPORATION
OF
OCEAN STATE PARTNERS, INC.

ARTICLE I

NAME

The name of this corporation is OCEAN STATE PARTNERS, INC.

ARTICLE II

NATURE OF BUSINESS

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

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

02 JUL -8 PM 1:31
STATE DEPT OF STATE
DIVISION OF CORPORATIONS

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 6405 Georgia Avenue, West Palm Beach, Florida, 33405, and the name of the initial registered agent at this address is Todd Hudson.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Todd Hudson

6405 Georgia Avenue
West Palm Beach, FL 33405

Jimmy Wilson

6405 Georgia Avenue
West Palm Beach, FL 33405

ARTICLE IX

INCORPORATORS

The name and address of the persons signing these articles of incorporation is:


Todd Hudson

6405 Georgia Avenue
West Palm Beach, FL 33405

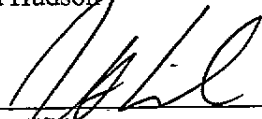
Jimmy Wilson

6405 Georgia Avenue
West Palm Beach, FL 33405

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 1st day of July, 2002.



Todd Hudson



Jimmy Wilson

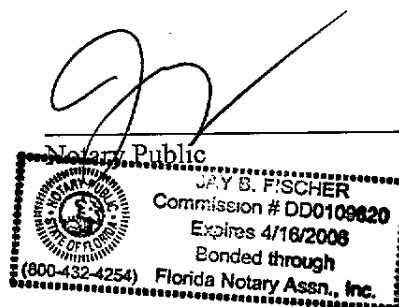
STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Todd Hudson & Jimmy Wilson personally appeared, known by me to be the person who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 1st day of July 2002.

{SEAL}



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST— OCEAN STATE PARTNERS, INC.
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF WEST PALM BEACH, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED TODD HUDSON, AT 6405 GEORGIA AVENUE CITY OF WEST PALM BEACH, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED _____

TITLE PRESIDENT

DATE JULY 1, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED _____

Todd Hudson
Resident Agent

DATE July 1, 2002

02 JUL -8 PM 1:32
SECRETARY OF STATE
DIVISION OF CORPORATIONS