

Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number

: (850)205-0381

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

ocean pro enterprises, corp.

Certificate of Status	0
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ARTICLES OF INCORPORATION

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In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Ocean Pro Enterprises,

Corp.

PRINCIPAL OFFICE

The principal place of business/mailing address is:

1202 SW 31 AVE

Miami, FL 33125

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

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

ARTICLE IV SHARES

The number of shares of stock is:

100 @ 1.00

INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Osvaldo Gonzalez Jr.

1202 SW 31 Ave

Miami, FL 33125

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Osvaldo Gonzalez Jr.

1202 SW 31 aug

Miani, FL 33125

INCORPORATOR

The name and address of the Incorporator is:

Osualdo Gonzalez Jh.

1202 SW 31 auc

Miani, 9 33125

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CERTIFICATE OF DESIGNATION SECRETARY OF STATE REGISTERED AGENT/REGISTERED OFFICE AHASSEE FLORIDA

Ocean Pro Enterprises, Corp. (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 THE 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.

REGISTERED AGENT / TNC

Osvaldo Éonzalez Jr.)

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