

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

ocean 52, inc.

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: Ocean 52, Inc.
 Address of Corporation: 8001 West 26th Avenue
 Suite 3
 Hialeah, FL 33016

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 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 _____

Prepared By: Carlos D. Lerman, Esquire
 Florida Bar No. 768443
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 Hollywood, FL 33030
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