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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

FILED
2002 SEP 18 PM 2:03
STATE OF FLORIDA
TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. OCEAN MEDICAL GROUP INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

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*****78.75 *****78.75

4. (Corporation Name) (Document #)

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☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

OFFICE OF STATE
CORPORATION
TALLAHASSEE, FLORIDA

02 SEP 18 AM 11:04

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Examiner's Initials

✓
09/18/02

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ARTICLES OF INCORPORATION

2002 SEP 18 PM 2:03

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

STATE OF FLORIDA
TALLAHASSEE FLORIDAARTICLE I - NAME

The name of the corporation shall be:

Ocean Medical Group Inc.
2223 SW 137 PL.
MIAMI, FL 33175

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

2223 SW 137 PL
MIAMI, FL 33175

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DAVID GUINTERO
2223 SW 137 PL.
MIAMI, FL 33175

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ARTICLE V - INCORPORATOR

2002 SEP 18 PM 2:03

The name and street address of the incorporator to these Articles of Incorporation is:

DAVID QUINTERO
2223 SW 137 PL
MIAMI FL 33175

The undersigned incorporator has executed these Articles of Incorporation this ____ day of ____ 20____


Signature

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

DAVID QUINTERO (P)
2223 SW 137 PL
MIAMI FL 33175

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, 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 related 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 Signature