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Fax Number : (850)205-0381

From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 Phone : (305)672-0686

Fax Number : (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

Sidwell's Ocean Extremes, Inc.

Certificate of Status	1
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is: Sidwell's Ocean Extremes, Inc.

### Article II. Address

The Corporation's mailing address is: Sidwell's Ocean Extremes, Inc. 999 E. Camino Real Boca Raton FL 33432

## Article III. Registered Agent

The name and address of the Corporation's registered agent is: Marc Solomon, Esq. 4400 North Federal Hwy. Suite 210 Boca Raton FL 33431

## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Randall Sidwell Jean Medici

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Marc Solomon | FL Bar Member 523010 4400 North Federal Hwy. Suite 210 Boca Raton FL 33431 561-750-1399



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## Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

## Article VI. Incorporator

The name and address of the incorporator is: Marc Solomon 4400 North Federal Hwy. Suite 210 Boca Raton FL 33431

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 4, 2002.

The undersigned incorporator executed these Articles of Incorporation on November 4, 2002.

MARC SOLOMON

by V. Cine as attorney-in-fact

Marc Solomon | FL Bar Member 523010 4400 North Federal Hwy. Suite 210 Boca Raton FL 33431 561-750-1399

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

## **CORPORATION:**

Sidwell's Ocean Extremes, Inc.

## **REGISTERED AGENT/OFFICE:**

Marc Solomon, Esq. 4400 North Federal Hwy. Suite 210
Boca Raton FL 33431

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

MARC SOLOMON, ESQ. by V. Cine as attorney-in-fact

Date: November 4, 2002

Marc Solomon I FL Bar Member 523010 4400 North Federal Hwy. Suite 210 Boca Raton FL 33431 561-750-1399

