

## Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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From:

Account Name

: ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone Fax Number : (305)358-2571 : {305}373-7718

## FLORIDA PROFIT CORPORATION OR P.A.

PRIVATE OCEANS, INC.

Certificate of Status	0
Certified Copy	1
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H03-64102

## **Articles of Incorporation**

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SECRETARY OF STATE
TALLAHASSEE FLORID.

Article 1: Name of Corporation: PRIVATE OCEANS, INC.

Address of Corporation: 1103 NE 2<sup>ND</sup> CT.

HALLANDALE, FL, 33009

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 10,000, with a par value of 1.00.

Article 3: REGISTERED AGENT; ALBERTO VENEZIA

REGISTERED OFFICE: 1103 NE 2ND CT.

HALLANDALE, FL. 33009

\*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. ALBERTO VENEZIA 1103 NE 2<sup>ND</sup> CT. HALLANDALE, FL. 33009

2. MICHELLA VENEZIA 1103 NE 2ND CT. HALLANDALE, FL. 33009

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

ALBERTO VENEZIA 1103 NE 2<sup>ND</sup> CT.

HALLANDALE, FL. 33009

in witness whereof, I have subscribed my name:

Signature of Incorporator

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