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Division of Corporations

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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

FLORIDA PROFIT CORPORATION OR P.A.

OCEAN TECH FLORIDA, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Ocean Tech Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

701 Brickell Avenue, Suite 1650
Miami, Florida 33131

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to transact any or all lawful business permitted under the laws of the United States and the
State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares of common stock with a par value of \$0.01

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

ARTICLE VI REGISTERED AGENT

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

James M. Meyer, Esq.
701 Brickell Avenue, Suite 1650
Miami, Florida 33131

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James M. Meyer, Esq.
701 Brickell Avenue, Suite 1650
Miami, Florida 33131

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this
certificate, I am qualified to and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

03-07-03

Date

Signature/Incorporator

03-07-03

Date

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