# DIVISION OF COLDOLATIONS D29

#### Florida Department of State

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To:

Division of Corporations

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Account Name : ACE INDUSTRIES, INC.

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#### FLORIDA PROFIT CORPORATION OR P.A.

OCEANSTREAM, INC.

Certificate of Status	0
Certified Copy	1
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3/12/03

## **Articles of Incorporation**

Article 1: Name of Corporation: OCEANSTREAM, INC.

Address of Corporation: P.O. BOX 4470

FT. LAUDERDALE, FL. 33338

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

to be outstanding at any one time is 100, with a par value of 0.

Article 3: REGISTERED AGENT: COLLEEN C. BRACKIN

REGISTERED OFFICE: 1732 N.E. 50 ST.

POMPANO BEACH, FL 33064

\*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. STEVEN C. REFKIN 9505 SEA TURTLE DRIVE PLANTATION, FL. 33324

2. JEFFRY A. DAVIS 1508 N.E. 5TH CT. FT. LAUDERDALE, FL. 33501

3. COLLEEN C. BRACKIN 1732 N.E. 50 ST. POMPANO BEACH, FL. 33064

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

COLLEEN C. BRACKIN

1732 N.E. 50 ST. POMPANO BEACH, FL. 33064

In witness whereof, I have subscribed my name:

Signature of Incorporator

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