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(Address)

(Address)

(City/State/Zip/Phone #)

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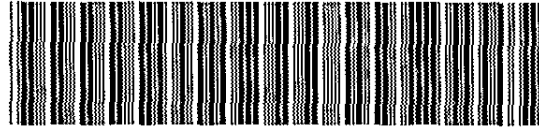
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: OCEAN R.V.'S, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MICHELE CAVALLARO, ESQ.

Name (Printed or typed)

215 N FEDERAL HWY

Address

DANIA BEACH, FL 33004

City, State & Zip

954-925-8228

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
OCEAN R.V.'S, INC.

03 MAR 17 PM 2:14
RECEIVED
TALLAHASSEE, FL 32301

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is OCEAN R.V.'S, INC.

ARTICLE II

The existence of the Corporation shall begin on the date that these Articles are filed.

ARTICLE III

The street address of the principal office of the Corporation is 1920 S. Ocean Drive, Hallandale, FL 33009.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 500, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 1920 S. Ocean Drive, Hallandale, FL 33009. The initial registered agent for the Corporation at that address is Sheldon Terman

ARTICLE VI

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name:

Sheldon Terman

Address:

1920 S. Ocean Drive
Hallandale, FL 33009

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Sheldon Terman
1920 S. Ocean Drive
Hallandale, FL 33009

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX

The power to alter, amend, or repeal the bylaws of the Corporation is expressly reserved to the shareholders of the Corporation.

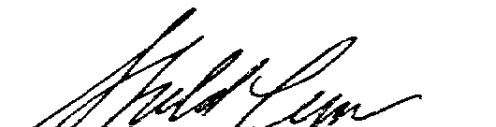
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on this 6 day of March, 2003.



SHELDON TERMAN

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for OCEAN R.V.'S, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position under F.S. 607.0501(3).



Sheldon Terman
Date: March 6, 2003