

**Electronic Articles of Incorporation
For**

P03000039785
FILED
April 09, 2003
Sec. Of State

OCEAN PALACE MARINE & ACCESSORIES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

OCEAN PALACE MARINE & ACCESSORIES, INC.

Article II

The principal place of business address:

8743 NW 151 TERRACE
MIAMI, FL. US 33018

The mailing address of the corporation is:

8743 NW 151 TERRACE
MIAMI, FL. US 33018

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

JOSE M AQUINO JR.
8743 NW 151 TERRACE
MIAMI, FL. 33018

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSE M. AQUINO, JR.

Article VI

The name and address of the incorporator is:

JOSE M. AQUINO, JR.
8743 NW 151 TERRACE
MIAMI, FLORIDA 33018

Incorporator Signature: JOSE M. AQUINO, JR.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOSE M AQUINO JR.
8743 NW 151 TERRACE
MIAMI, FL. 33018 US