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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06-03-03
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TRANSMITTAL LETTER

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

SUBJECT: Trans Ocean Holding, 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: John W. Ruffin, Jr.
Name (Printed or typed)

350 E. Las Olas Blvd. Suite 1220
Address

Ft. Lauderdale, FL 33301
City, State & Zip

(954) 527-0036
Daytime Telephone number

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

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:

Trans Ocean Holding, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

350 E. Las Olas Blvd.
Suite 1220
Ft. Lauderdale, FL 33301

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide business and consulting services nationally
and internationally.

ARTICLE IV SHARES

The number of shares of stock is:

5000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

John W. Ruffin, Jr. President
350 E. Las Olas Blvd.
Suite 1220
Ft. Lauderdale, FL 33301

ARTICLE VI REGISTERED AGENT

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

John W. Ruffin, Jr.
350 E. Las Olas Blvd. Suite 1220
Ft. Lauderdale, FL 33301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John W. Ruffin, Jr.
350 E. Las Olas Blvd. Suite 1220
Ft. Lauderdale, FL 33301

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 familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

5/20/03

Date
5/20/03

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA