

P03000066109

(Requestor's Name)

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☐ PICK-UP

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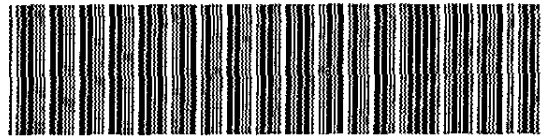
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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05/21/03--01037--022 \*\*122.50

FILED STATE  
CLERK OF COURTS  
03 MAY 21 AM 9:02

6-16-03

**OCEAN GROW INC.**  
5005 HAYES ST.  
HOLLYWOOD, FL 33021

May 6, 2003

Secretary of State  
Corporate Records Bureau  
P O Box 6327  
Tallahassee, FL 32301

RE: OCEAN GROW INC.

Dear Sir,

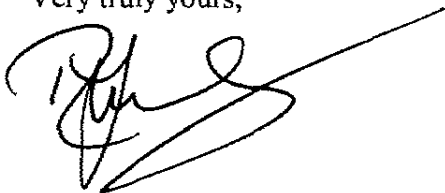
Enclosed are two copies of Articles of Incorporation for OCEAN GROW INC.  
and our check for \$122.50 for the aforementioned Corporation. Please Certify 1 copy and  
return for our records.

If there are any questions you may call Rodolfo Dell'Elicine

Please mail all correspondence to:

Rodolfo Dell'Elicine  
5005 Hayes St.  
Hollywood, FL 33021

Very truly yours,

A handwritten signature in black ink, appearing to be "Rodolfo Dell'Elicine", with a long, sweeping horizontal line extending to the right.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 2, 2003

RODOLFO DELL'ELICINE  
5005 HAYES ST.  
HOLLYWOOD, FL 33021

SUBJECT: OCEAN GROW INC.  
Ref. Number: W03000015572

We have received your document for OCEAN GROW INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham  
Document Specialist  
New Filings Section

Letter Number: 403A00034529

RECEIVED  
03 JUN 13 PM 12:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
OCEAN GROW INC.

FILED  
SECRETARY OF STATE  
CORPORATIONS  
03 MAY 21 AM 9:02

The undersigned Incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I  
NAME

The name of this Corporation shall be OCEAN GROW INC.

ARTICLE II  
NATURE OF BUSINESS

The general nature of the business and activities to be transacted and carried on by this Corporation are as follows:

To carry on any legal business within the state of Florida, including the sale of real estate.

ARTICLE III  
STOCK

The authorized capital stock of this Corporation shall consist of 5,000,000 shares of Common stock with a par value of \$.001 per share. The stock may be issued for any value deemed appropriate by the Board of Directors, but in no event shall the issue price be less than par value.

ARTICLE IV  
INCORPORATOR

The name and street address of the Incorporator of this Corporation is as follows:

RODOLFO DELL'ELICINE  
5005 HAYES ST.  
HOLLYWOOD, FL 33021

ARTICLE V  
TERM OF CORPORATE EXISTENCE

This Corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI  
ADDRESS OF REGISTERED OFFICE AND REGISTERED AGENT

The registered agent of this Corporation shall be RODOLFO DELL'ELICINE and the address of the agent is 5005 HAYES ST. HOLLYWOOD, FL 33021.

ARTICLE VII  
PLACE OF BUSINESS

The initial place of business for the corporation is 5005 HAYES ST. HOLLYWOOD, FL 33021

ARTICLE VIII  
INITIAL BOARD OF DIRECTORS

The names and addresses of the initial board of directors of this Corporation are as follows:  
RODOLFO DELL'ELICINE  
5005 HAYES ST  
HOLLYWOOD, FL 33021

ARTICLE IX  
NUMBER OF DIRECTORS

The Corporation shall have at least one member on the board of directors.

ARTICLE X  
OFFICERS

The Corporation shall have a president, vice-president, secretary and treasurer.

BY-LAWS

The board of directors shall adopt by-laws for the Corporation. The by-laws may be amended, in any manner proscribed by law.

ARTICLE XII  
FINANCIAL INFORMATION

The Corporation shall not be required to prepare and provide a balance sheet or a profit and loss statement to its shareholders.

ARTICLE XIII  
INDEMNIFICATION OF OFFICERS AND DIRECTORS

The board shall indemnify and director or officer made a party or threatened to be made a party to any threatened, pending or completed action, suit or proceeding.

ARTICLE XIV  
AMENDMENT

These Articles of Incorporation may be amended in any manner now or hereafter provided by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, I the undersigned, being the original subscribing Incorporator, to the foregoing articles of incorporation, has set his hand this 6<sup>TH</sup> DAY OF MAY, 2003.

A handwritten signature in dark ink, appearing to read 'Rodolfo Dell'Elicine', is written over a horizontal line.

RODOLFO DELL'ELICINE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 MAY 21 AM 9:02

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST—OCEAN GROW INC. IN ORDER TO DO BUSINESS AND QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 5005 HAYES ST., HOLLYWOOD, FL 33021 HAS APPOINTED RODOLFO DELL'ELICINE LOCATED AT 5005 HAYES ST., HOLLYWOOD, FL 33021 AS ITS AGENT TO ACCEPT SERVICE OR PROCESS WITHIN FLORIDA.

  
\_\_\_\_\_  
RODOLFO DELL'ELICINE, PRESIDENT

5/8/03  
\_\_\_\_\_  
DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THIS PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

  
\_\_\_\_\_  
RODOLFO DELL'ELICINE, RESIDENT AGENT

5/8/03  
\_\_\_\_\_  
DATE