

P03000066579

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

H03000214515

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0391

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

03 JUN 16 PM 4:14
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

OCEAN CAPRI INVESTMENT CORP.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

H03000214515

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Ocean Capri Investment Corp.

Article II. Address

The Corporation's mailing address is:
Ocean Capri Investment Corp.
106 Bamboo Road
Palm Beach Shores 33404

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Gary Tutalo
106 Bamboo Road
Palm Beach Shores 33404

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Gary Tutalo

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(561) 694-8107

H03000214515

FILED
03 JUN 16 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H03000214515

Article V. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:
Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 16, 2003.

The undersigned incorporator executed these Articles of Incorporation on June 16, 2003.



CORPORATE CREATIONS INTERNATIONAL INC.
Kara Rosa Vice President
by D. Stoutt as attorney-in-fact

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(561) 694-8107

H03000214515

H03000214515

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Ocean Capri Investment Corp.

REGISTERED AGENT/OFFICE:

Gary Tutalo
106 Bamboo Road
Palm Beach Shores 33404

03 JUN 16 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



GARY TUTALO
by D. Stoutt as attorney-in-fact

Date: June 16, 2003

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(561) 694-8107

H03000214515