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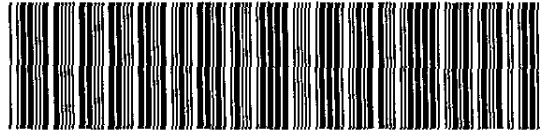
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03 JUL -3 PM 1:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

03 JUL -1 PM 10:07

STATE
CORPORATIONS
DIVISION
TALLAHASSEE, FLORIDA

NO 3-18743



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD
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UCC SERVICES
OFFICE USE ONLY

July 1, 2003

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Offshore Properties, Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 1, 2003

UCC FILING & SEARCH SRVS.

SUBJECT: OFFSHORE PROPERTIES, INC.
Ref. Number: W03000018743

RECEIVED
03 JUL -3 AM 10:06
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for OFFSHORE PROPERTIES, INC. and your check(s) totaling \$78.75. 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 803A00039533

**ARTICLES OF INCORPORATION
OF**

OFFSHORE LAND COMPANY, INC.

FILED
03 JUL -3 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator, desiring to form a corporation for profit pursuant to the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

Article I – Name

The name of the corporation is Offshore Land Company, Inc.
The mailing address for the corporation is
36255 US 19N
Palm Harbor, FL 34684

Article II – Duration

This corporation shall begin its corporate existence as of 1st July 2003 and the filing of these articles of incorporation and shall exist perpetually unless dissolved by operation of law.

Article III – General Purpose

This corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida General Corporations Act, as the same may from time to time be amended.

Article IV – Capital Stock

This corporation is authorized to issue 1,000,000 (one million) shares of capital stock, which shall be designated common stock with a par value of one thousand dollars (US \$1,000.00). The Chairman of the Board of Directors of the Corporation with shareholder consent is authorized and empowered to issue the capital stock of the corporation as directed by resolution of the shareholders.

Article V – Initial Registered Office and Agent

The street address of the initial registered office is 36255 US 19N, Palm Harbor, FL 34684 and the name of the initial registered agent of this corporation at that address is Andy Rughani.

Article VI – Initial Board of Directors

- A. The corporation shall have two (2) directors initially.
- B. The numbers of directors of this corporation may be increased or decreased from time to time pursuant to Bylaws adopted by the shareholders.
- C. The name and address of the initial member of the Board of Directors who shall hold office until their successors are duly elected and have qualified is:

OFFSHORE LAND COMPANY, INC.

Name	Address
Andy Rughani, Chairman of the Board	36255 US 19N, Palm Harbor, FL 34684
Saurabh Chokshi	36255 US 19N, Palm Harbor, FL 34684

Article VII – Incorporation

The name and address of the Incorporator of this corporation is:

Name	Address
Andy Rughani	36255 US 19N, Palm Harbor, FL 34684

Article VIII – Bylaws

The power to adopt, alter or repeal bylaws shall be vested in the Shareholders.

Article IX – Indemnification

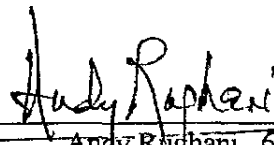
This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida General Corporate Act.

Article X – Amendment

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the directors is subject to these reservations.

In witness thereof the undersigned has executed these above Articles at Palm Harbor, Florida this 30th day of June 2003.


State of Florida
County of Pinellas



Andy Rughani 6/30/03

Acceptance by Registered Agent

Having been named the registered agent for the above stated corporation at the place designated in the Articles of Incorporation, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Andy Rughani 6/30/03

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SECRETARY OF STATE
TALLAHASSEE
FLORIDA