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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

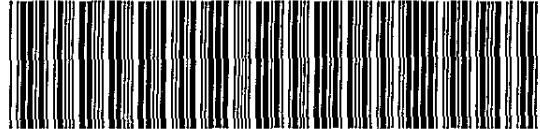
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/25/03--01051--013 **78.75

EFFECTIVE DATE

9-1-03

03 AUG 25 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Date: August 21, 2003

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

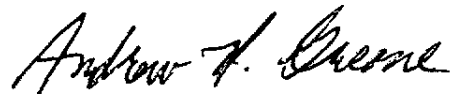
RE: Ocean One Corp.

Gentlemen:

Enclosed please find the original Articles of Incorporation, together with a check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certificate of Incorporation and fee for Registered Agent Designation for the above named corporation.

Very truly yours,

A handwritten signature in cursive script, reading "Andrew F. Creme".

Mailing Address of Corporation

3325 Griffin Road Ste. # 108

Ft. Lauderdale, FL 33312

ANDREW H. GREENE, CPA, PA

450 North Park Road Suite # 707, Hollywood, FL 33021 Ph: 954-894-7222
Fax: 954-962-0465 E-mail: A1ACPA@AOL.com

September 8, 2003

Florida Department of State
Attn: Dorine Martin
Division of Corporations
P O Box 6327
Tallahassee, FL 32302

Dear Ms. Martin:

Please find enclosed corrected articles of incorporation for Ocean Sales Corp. previously filed as Ocean One Corp. and rejected for similar name - reference # W0324593.

Sincerely,



Andrew Greene



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 28, 2003

ANDREW H. GREENE
3325 GRIFFIN RD., STE. # 108
FT LAUDERDALE, FL 33312

SUBJECT: OCEAN ONE CORP.
Ref. Number: W03000024593

We have received your document for OCEAN ONE CORP. 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 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) 245-6965.

Dorine Martin
Document Specialist
New Filings Section

Letter Number: 403A00048530

EFFECTIVE DATE

9-1-03

Articles Of Incorporation

Of

Ocean Sales Corp.

FILED

03 AUG 25 AM 11:02

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

Article I - Corporate Name

The name of the corporation is: Ocean Sales Corp.

Article II - Duration and Effective Date

The corporation shall exist perpetually unless dissolved according to Florida law. The effective date shall be September 1st, 2003.

Article III - Purpose

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue 100 shares(**One Hundred**) of **One** Dollar(s) (**\$ 1.00**) par value Common Stock, which shall be designated "Common Shares".

Article V - Initial Registered Office and Agent

The principal office, if known, or the mailing address of the corporation is:

Name Ocean Sales Corp.
Address 3325 Griffin Road Ste. # 108
City Ft. Lauderdale State Florida Zip 33312

The name and street address of the Initial Registered Agent of the Corporation is:

Name Karine Zeitoune
Address 5235 SW 38th Avenue
City Hollywood State Florida Zip 33312

Article VI - Initial Board of Directors

This corporation shall have **One**(1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one(1).

The names and addresses of the initial director(s) of the Corporation are:

Name	Karine Zeitoune			
Address	5235 SW 38th Avenue			
City	Hollywood	State	Florida	Zip 33312

Article VII - Incorporators

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Name	Karine Zeitoune			
Address	5235 SW 38th Avenue			
City	Hollywood	State	Florida	Zip 33312

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this **Wednesday, August 20, 2003**.

Karine Zeitoun (Seal)
Karine Zeitoun

FILED

03 AUG 25 AM 11:02

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**Certificate and Acknowledgment
of Registered Agent**

**CERTIFICATE OF REGISTERED AGENT
OF**

Ocean Sales Corp.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with its
registered office as indicated in the Articles of Incorporation

at 5235 SW 38th Avenue, Hollywood, FL 33312

has named Karine Zeitoune

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

Acknowledgment

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in these certificate, and being familiar with the
obligations of that position, I hereby accept to act in this capacity, and agree to comply
with the provisions in Florida Law in keeping open said office.

Karine Zeitoune
(registered agent)