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DIVISION OF CORPORATION





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

HOLD FOR PICKUP BY UCC SERVICES OFFICE USE ONLY

December 15, 2003

S	ERVICES	CORPORATION NAME (S) AND DOCUMENT NUMBER (See Ocean, Inc.
	Filing Evidence ⊠ Plain/Confirmation	Type of Document opy □ Certificate of Status
	□ Certified Copy	□ Certificate of Good Standing
		□ Articles Only
	Retrieval Request Photocopy	☐ All Charter Documents to Include Articles & Amendments ☐ Fictitious Name Certificate
	☐ Certified Copy	□ Other
	NEW FILINGS	AMENDMENTS
X	Profit	Amendment
	Non Profit	Resignation of RA Officer/Director
	Limited Liability	Change of Registered Agent
	Domestication	Dissolution/Withdrawal
	Other	Merger
		
	OTHER FILINGS	REGISTRATION/QUALIFICATION
	Annual Reports	Foreign
	Fictitious Name	Limited Liability
	Name Reservation	Reinstatement
	Reinstatement	Trademark
		Other

Articles Of Incorporation Of

14 & OCEAN, INC.

It is Hereby Certified That:

- 1. The name of the corporation is: 14 & OCEAN INC.
- 2. The purposes for which the corporation is formed are:

To engage in any act or activity for which corporations may be formed under the General Corporations Law, provided that the corporation shall not engage in any act or activity which requires the consent or approval of any State official, department, board, agency or any other body, without first having obtained such consent.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the General Corporation Law upon corporation formed thereunder, subject to any limitations contained in any statute of the State of Florida.

3. The name and address of the initial registered agent of the corporation is:

UCC FILING & SEARCH SERVICES INC., 526 EAST PARK AVE., TALLAHASSEE, FL 32301

4. The principal place of business of the corporation is:

1410 OCEAN DRIVE, MIAMI BEACH, FL 33139

5. The mailing address of the corporation is:

C/O THE CORP., 1410 OCEAN DRIVE, MIAMI BEACH, FL 33139

- 6. The aggregate number of shares which the corporation shall be authorized to issue is 1,000 with no par value.
- 7. The name and address of the incorporator is:

Frank Orlando 46 State Street 3rd Floor Albany, NY 12207

8. The corporation to exist perpetually.

IN WITNESS WHEREOF, the undersigned incorporator, being over the age of 21, has executed this certificate on the 12th day of **December 2003**.

Frank Orlando Incorporator SECRETARY OF STATE
TALLAMASSEE, FLORIDA

Acceptance of Appointment as Registered Agent

14 & OCEAN, INC.

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with an accept the obligations of my position as registered agent as provided for in Chapter 608, F.S

Dated: December 13, 2003

Registered Agent