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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

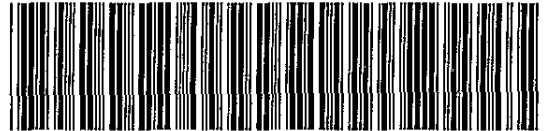
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04/26

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Luxury Ocean Rentals Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Marcela A. Gillman

Name (Printed or typed)

805 SE 1st Avenue

Address

Hallandale, Florida 33009

City, State & Zip

(954)4588922

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
LUXURY OCEAN RENTALS INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
805 SE 1ST AVENUE
HALLANDALE, FLORIDA 33009

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
REAL ESTATE RENTALS

ARTICLE IV SHARES

The number of shares of stock is:
500 SHARES OF STOCK

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
MARCELA A. GILLMAN, PRESIDENT
JERRY L. GILLMAN VICE PRESIDENT, SECRETARY

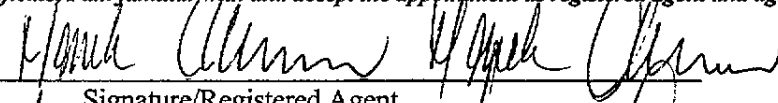
ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
MARCELA A. GILLMAN [REDACTED]
805 SE. 1ST AVENUE
HALLANDALE, FLORIDA 33009


ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
MARCELA A. GILLMAN
805 SE 1ST AVENUE
HALLANDALE, FLORIDA 33009

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

April 15/2004
Date


Signature/Incorporator

April 15/2004
Date