

**Electronic Articles of Incorporation
For**

P04000074053
FILED
May 06, 2004
Sec. Of State
acrum

OCEAN ODYSSEY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
OCEAN ODYSSEY, INC.

Article II

The principal place of business address:
110 OCEAN DRIVE
KEY LARGO, FL. 33037

The mailing address of the corporation is:
117 4TH LANE
KEY LARGO, FL. 33037

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
10000

Article V

The name and Florida street address of the registered agent is:
LEWIS J HOOVER JR.
117 4TH LANE
KEY LARGO, FL. 33037

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LEWIS J HOOVER, JR.

Article VI

The name and address of the incorporator is:

LEWIS J. HOOVER, JR.
117 4TH LANE
KEY LARGO FL 33037

Incorporator Signature: LEWIS J. HOOVER, JR.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LEWIS J HOOVER JR.
117 4TH LANE
KEY LARGO, FL. 33037