

**Electronic Articles of Incorporation
For**

P04000108700
FILED
July 23, 2004
Sec. Of State
jshivers

OCEAN 2 OCEAN PRODUCTIONS 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 2 OCEAN PRODUCTIONS INC.

Article II

The principal place of business address:

1460 SHERIDAN ST
APT D-16
HOLLYWOOD, FL. US 33020

The mailing address of the corporation is:

1460 SHERIDAN ST
APT D-16
HOLLYWOOD, FL. US 33020

Article III

The purpose for which this corporation is organized is:

EVENT PLANNER AND CONSULTANT

Article IV

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

20

Article V

The name and Florida street address of the registered agent is:

CHERYL M DELEONARDIS
1460 SHERIDAN ST
APT D-16
HOLLYWOOD, FL. 33020

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

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Registered Agent Signature: CHERYL M DELEONARDIS

Article VI

The name and address of the incorporator is:

CHERYL M DELEONARDIS
1460 SHERIDAN ST
APT D-16
HOLLYWOOD, FL 33020 US

Incorporator Signature: CHERYL M DELEONARDIS

Article VII

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

Title: PRES
CHERYL M DELEONARDIS
1460 SHERIDAN ST APT D-16
HOLLYWOOD, FL. 33020 US

Title: TRES
CHERYL M DELEONARDIS
1460 SHERIDAN ST APT D-16
HOLLYWOOD, FL. 33020 US

Title: SECT
CHERYL M DELEONARDIS
1460 SHERIDAN ST APT D-16
HOLLYWOOD, FL. 33020 US

Article VIII

The effective date for this corporation shall be:

08/01/2004