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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

oceanic boats corporation

Certificate of Status	0
Certified Copy	1
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04/03/04 14:53

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03 APR 87 14:07:53
 FALLENHART, FLORIDA

The name of the corporation is **Oceanic Boats Corporation**

The principal place of business and mailing address shall be:

ARTICLE III - PURPOSE

ARTICLE IV - CAPITAL STOCK

ARTICLE V - NAME AND ADDRESS OF INITIAL BOARD OF DIRECTORS

474708

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Jorge Penedo
334 N.W. 152nd Ave.
Pembroke Pines, FL 33028

ARTICLE VI - THE NAME AND STREET ADDRESS OF THE REGISTERED AGENT

David B. Javits, Esquire
2020 N. E. 163rd St., Suite 300
North Miami Beach, Florida 33162

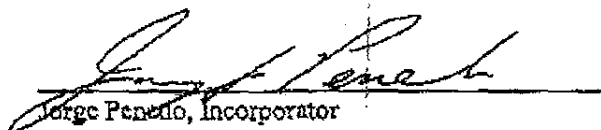
ARTICLE VII - EFFECTIVE DATE

The effective date of these articles shall be the date upon which they are received and processed by the Department of State.

ARTICLE VIII - NAME AND ADDRESS OF INCORPORATOR

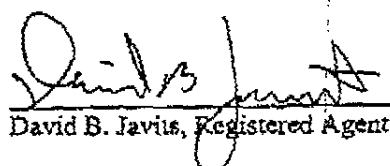
Jorge Penedo
334 N.W. 152nd Ave.
Pembroke Pines, FL 33028

Date August 23 2004


Jorge Penedo, Incorporator

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.

Date August 23 2004


David B. Javits, Registered Agent

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TALLAHASSEE, FLORIDA

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