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A1A#CORPORATE#SERVICE

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Division of Corporations

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Florida Department of State
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To:

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

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

FLORIDA PROFIT CORPORATION OR P.A.

OCEAN ANGELS INCORPORATED

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

OCEAN ANGELS INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4812 E RIVER HILLS DR.
TAMPA, FL 33617

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ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers:

Director, President & Treasurer

HELEN WOOLEY
4812 E RIVER HILLS DR
TAMPA, FLORIDA 33617

Director, Vice-President & Secretary

CHRISTEN JAVA
23220 SHINING STAR DR
LAND O LAKES, FLORIDA 33617

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ARTICLE VI REGISTERED AGENT

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

HELEN WOOLEY
4812 E RIVER HILLS DR
TAMPA, FLORIDA 33617

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

HELEN WOOLEY
4812 E RIVER HILLS DR
TAMPA, FLORIDA 33617

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Having been named as registered agent to accept service of process for the above 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.

Helen Wooley 1-19-05
HELEN WOOLEY / Registered Agent Date

Helen Wooley 1-19-05
HELEN WOOLEY / Incorporator Date

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