# **Electronic Articles of Incorporation For**

P05000011259 FILED January 21, 2005 Sec. Of State

OCEAN INTERIORS, 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 INTERIORS, INC.

## **Article II**

The principal place of business address:

800 EAST HALLANDALE BEACH BLVD SUITE 25 HALLANDALE BEACH, FL. US 33009

The mailing address of the corporation is:

800 EAST HALLANDALE BEACH BLVD SUITE 25 HALLANDALE BEACH, FL. US 33009

### **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: 500 @ \$1.00 PAR VALUE

## Article V

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

DOUGLAS COLLINS 800 EAST HALLANDALE BEACH BLVD SUITE 25 HALLANDALE BEACH, FL. 33009 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DOUGLAS COLLINS

#### Article VI

The name and address of the incorporator is:

DOUGLAS COLLINS 800 EAST HALLANDALE BEACH BLVD SUITE 25 HALLANDALE BEACH, FL 33009

Incorporator Signature: DOUGLAS COLLINS

## **Article VII**

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

Title: P DOUGLAS COLLINS 800 EAST HALLANDALE BEACH BLVD SUITE 25 HALLANDALE BEACH, FL. 33009 US

Title: S DOUGLAS COLLINS 800 EAST HALLANDALE BEACH BLVD SUITE 25 HALLANDALE BEACH, FL. 33009 US

Title: T DOUGLAS COLLINS 800 EAST HALLANDALE BEACH BLVD SUITE 25 HALLANDALE BEACH, FL. 33009 US

#### **Article VIII**

The effective date for this corporation shall be:

01/13/2005