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FLORIDA PROFIT CORPORATION OR P.A.

ocean-led usa, inc.

Certificate of Status	0
Certified Copy	1
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Articles of Incorporation

Article 1: Name of Corporation: **OCEAN-LED USA, INC.**

Address of Corporation: **136 PINE HAMMOCK CT.
JUPITER, FL 33458**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of 1.00

Article 3: REGISTERED AGENT: **NILS C. NELSON**

REGISTERED OFFICE: **136 PINE HAMMOCK CT.
JUPITER, FL 33458**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **NILS C. NELSON, 136 PINE HAMMOCK CT. JUPITER, FL 33458**

2.
3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**NILS C. NELSON
136 PINE HAMMOCK CT.
JUPITER, FL 33458**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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