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## FLORIDA PROFIT CORPORATION OR P.A.

ocean valet inc.

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## ARTICLES OF INCORPORATION

Article I:

Name of Corporation:

OCEAN VALET INC.

Address of Corporation:

2132 NE 174<sup>TH</sup> STREET

NORTH MIAMI BEACH, FL 33162

Article 2:

Capital Stock: The number of shares which the corporation has authorized to be

outstanding at any one time is 100 with no par value.

Article 3:

REGISTERED AGENT:

DANIEL ORDAZ

REGISTERED OFFICE:

2132 NE 174TH STREET

NORTH MIAMI BEACH, FL 33162

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

Signature of Registered Agent

Article 4:

The Board of Directors is: (Board of Directors is NOT REOUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. (P) DANIEL ORDAZ, 2132 NE 174<sup>TR</sup> STREET, NORTH MIAMI BEACH, FL 33162 2. (VP) ALEJANDRO POLO, 2132 NE 174<sup>TR</sup> STREET, NORTH MIAMI BEACH, FL 33162

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

DANIEL ORDAZ 2132 NE 174<sup>TH</sup> STREET NORTH MIAMI BEACH, FL 33162

In witness whereof, I have subscribed my name:

Signature of Incorporator

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