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Division of Corporations

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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 : THE TAX MAN, INC.
Account Number : I19990000042
Phone : (561) 799-3810
Fax Number : (561) 799-1818

FILED
2005 MAY 12 A 10 25
RECEIVED
FLORIDA DEPARTMENT OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

OCEAN MAGIC PROPERTIES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
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ARTICLES OF INCORPORATION
OF
OCEAN MAGIC PROPERTIES, INC.

FILED
MAY 12 A 10:25
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

ARTICLE I

NAME

The name of this corporation is OCEAN MAGIC PROPERTIES, INC.

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

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ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 303 Xanadu Place, Jupiter, Florida, 33477, and the name of the initial registered agent at this address is Melinda Donghia.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Craig Donghia

303 Xanadu Place
Jupiter, FL 33477

Melinda Donghia

303 Xanadu Place
Jupiter, FL 33477

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ARTICLE IX

INCORPORATORS

The name and address of the person signing these articles of incorporation is:

Craig Donghia

303 Xanadu Place
Jupiter, FL 33477

Melinda Donghia

303 Xanadu Place
Jupiter, FL 33477

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of
incorporation this 12th day of May 2005.


Craig Donghia


Melinda Donghia

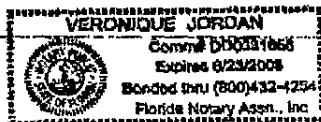
STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county
set forth above, Craig and Melinda Donghia, personally appeared, known by me to be the persons
who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state
and county aforesaid, this 12th day of May 2005.

{SEAL}




Notary Public

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST— OCEAN MAGIC PROPERTIES, INC
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF JUPITER, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED MELINDA DONGHIA AT 303 XANADU PLACE, CITY OF JUPITER, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED Melinda Donghia
TITLE PRESIDENT
DATE May 12, 2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED Melinda Donghia
Melinda Donghia
Resident Agent
DATE May 12, 2005

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STATE OF FLORIDA

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