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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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05 JUL 25 PM 4:16

LETTER OF INCORPORATION  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

485888112436

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Ocean Gifts, Inc.

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

Courier



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 26, 2005

CAPITAL CONNECTION, INC.

SUBJECT: OCEAN GIFTS, INC.  
Ref. Number: W05000035475

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05 AUG 11 AM 11:12  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
**RE-SUBMIT**  
PLEASE OBTAIN THE ORIGINAL  
FILE DATE

We have received your document for OCEAN GIFTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham  
Document Specialist  
New Filings Section

Letter Number: 805A00048670

**RE-SUBMIT**  
PLEASE OBTAIN THE ORIGINAL  
FILE DATE

ARTICLES OF INCORPORATION  
OF  
FINE OCEAN GIFTS, INC.

♦ ♦ ♦

FILED  
2005 AUG 11 P 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following articles of Incorporation:

**Article 1: Name and Address.**

The name of the Corporation is: FINE OCEAN GIFTS, INC.. The principal office, if known, or the mailing address of the Corporation is 590 NE 185th Street, North Miami, FL 33179.

**Article 2. Duration.**

The duration of the Corporation is perpetual.

**Article 3. Purpose.**

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits general purpose in any way.

- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

**Article 4. Shares.**

The aggregate number of shares which the Corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

**Article 5. Initial Registered Office and Agent.**

The street address of the initial Registered Office of the Corporation is 225 East Dania Beach Blvd, Suite 202, Dania Beach, FL 33004, and the name of its initial Registered Agent at that address is David C. Barnett, Esquire.

**Article 6. Initial Board of Directors.**

The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

Lynn Breslow  
President/Treasurer

590 NE 185<sup>th</sup> Street  
North Miami, FL 33179

Tim Krohn  
Vice President/Secretary

590 NE 185<sup>th</sup> Street  
North Miami, FL 33179

**Article 7. Incorporator.**

The name and address of each Incorporator is as follows:

Lynn Breslow  
President/Treasurer

590 NE 185<sup>th</sup> Street  
North Miami, FL 33179


Tim Krohn  
Vice President/Secretary

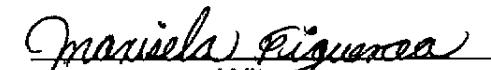
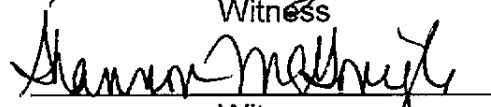
590 NE 185<sup>th</sup> Street  
North Miami, FL 33179


**Article 8. Amendment.**



The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 9<sup>th</sup> day of August, 2005.

  
Lynn Breslow  
Dated: August 9, 2005

  
Witness  
  
Witness

  
Tim Krohn  
Dated: August 9, 2005

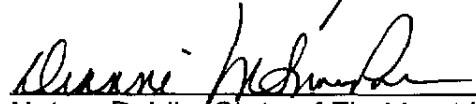
  
Witness  
  
Witness

**STATE OF FLORIDA**

**COUNTY OF BROWARD**

Before me personally appeared LYNN BRESLOW and TIM KROHN, well known and known to me to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

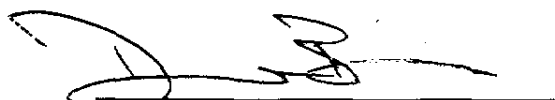
**WITNESS** my hand and official seal this 9 day of August, 2005.

  
\_\_\_\_\_  
Notary Public, State of Florida at Large  
My commission expires: 4-18-2008



**ACCEPTANCE BY DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, thereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



David C. Barnett, Esquire  
Date: August 8, 2005

**FILED**  
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TALLAHASSEE, FLORIDA