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DIVISION OF CORPORATIONS
OF JAN 13 PM 2: 24

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COVER LETTER

Department of State

Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 SUBJECT: Ocean Marine 802, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 **\$78.75 \$87.50** Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: Michele R. Clawson Name (Printed or typed) 11549 Southwest 51st Court Cooper City, Florida 33330 City, State & Zip 954-434-3464 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

06 JAN 13 PM 2: 24

ARTICLE : NAME

The name of the corporation shall be:

Ocean Marine 802, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

11549 Southwest 51st Court, Cooper City, Florida 33330

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real estate sales and marketing

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Michele R. Clawson, President

Patricia E. Clawson, Vice President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Michele R. Clawson

11549 Southwest 51st Court

Cooper City, Florida 33330

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michele R. Clawson

11549 Southwest 51st Court

Cooper City, Florida 33330

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

January 7, 2006

Date

January 7, 2006

Date

Signature/Incorporator