

Florida Department of State
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To: Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

Ocean Fisheries Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

of

Ocean Fisheries inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Ocean Fisheries inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of no Dollar(s) (\$ 0) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Michael O'Hanlon</u>		
ADDRESS	<u>2050 NW 95th AVE</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>53172</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Michael O'Hanlon</u>		
ADDRESS	<u>2050 NW 95th AVE</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>53172</u>

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This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

IN WITNESS WHEREOF the undersigned subscriber(s) have executed these Articles of Incorporation this 24th day of January, 2006.

(Seal)
(Seal)
(Seal)

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CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENTCERTIFICATE OF REGISTERED AGENT
OF

Ocean Fisheries inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 2050 NW 95th AVE
MIAMI FL 33172

has named Michael O'Hanlon
located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.


(registered agent)FILED
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