EMPIRE

P.01/04

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255
Phone : (305)634-3694

FLORIDA PROFIT/NON PROFIT CORPORATION

Ocean Fisheries Inc.

Certificate of Status	0
Certified Copy	. 1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

CITY MIAMI

	P.02/04
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This corporation shall exist perpenually 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 OIR hund(Rd) shares (100) of	i-24-2006 15:40	EMPIRE		HOOO	∞90	58
Cean Fisheries inc. (name of corporation) The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form corporation under the laws of the State of Florida. ARTICLE 1 - CORPORATE NAME The name of the corporation is: OCEAN Fisheries inc. ARTICLE 11 - DURATION This corporation shall exist perpenually 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 suphorized to issue OPE hundled shares (100) of	_	ARTICLES O	F INCORPOR	ATION *	•	
(name of corporation) The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form corporation under the laws of the State of Florida. ARTICLE I - CORPORATE NAME The name of the corporation is: OCCON FISHER CORPORATE NAME This corporation shall exist perpentially 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 suphorized to issue ORE INDICACO Shares (100) of NO DOILAR(s) (\$			af			
(name of corporation) The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form corporation under the laws of the State of Florida. ARTICLE II - CORPORATE NAME The name of the corporation is: OCCON FISHCIES inc. 200 100 200 100 100 100 100 100 100 100		Ocean	Fish	ieries	inc.	
ARTICLE II - DURATION This 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 supported to issue ONE hundled shares (100) of		Cnam				
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Inited States and the State of Florida. ARTICLE IV- CAPITAL STOCK The corporation is authorized to issue ONE hundled shares (100) of		ARTIC	CLE III - PURPOSE			
The corporation is authorized to issue ONE DUND(EC) shares (100) of			ng in any activities or l	businėss permitu s	d under the laws of	the
Dollar(s) (\$) 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 Michael O'Hanlon		ARTICLE	IV- CAPITAL STOCK	3		
The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is: NAME Michael O'Hanlon	The corporation is suth Dollar(s) (\$O	orized to issue one hund	(ec) shares (), ock, which shall be des			•
NAME Michael Otlanton		ARTICLE V - INITIAL A	REGISTERED OFFICE	E AND AGENT		
A	The street address of th	e Initial Registered Agent office	e and the name of the I	midal Registered	Agent at that office	is:
	NAME Michael	di O'Hanlon				
ADDRESS 2050 NW 95th AVE	ADDRESS 2C	SO NW	95th AV	Ε		
CITY I-LIAMI PLORIDA ZIP S-SI	AII- YEE	MI	FLORIDA		ZIP S	3172
The principal office, if known, or the mailing address of the corporation is:	NAME Micha	el OHanlon	, , , , , , , , , , , , , , , , , , , 			
Min	INDEES 705		3 d1/F			

FLORIDA

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall h increased or diminished of the initial director(s)	from time to time by t	he By-Laws, but shall n	rs initially. The numbers of the second seco	ber of directors may be either (1). The names and addresses
NAME Michae	1 OHans	(on		
ADDRESS 2050	NW	85th AVE		
CITY MIAM		STA	TE FL	zr 3317
NAME GA	RY DEPE			
	SO NW	95th AVE		
ETTY MIAMI		STA	re FL	zr 33 73
NAME	ì			
ADDRESS				
CITY		STA*	TE	ŻIP
NAME Mich	rel OH	signing these Articles of Arti		21P 33177
ADDRESS 2057	s NW 95	th AVE		
CITY MIBHI		STAT	E FL	ZIP <u>Z</u> z(7)2
NAME	}			
ADDRESS	}			
спу	\$ \\	STAT	7E	ZJP
IN WITNESS WHERE	DR the undersigned sub	escriber(s) have execute	d these Articles of In	corporation this 24th (Seal)
				(Seal)

CERTIFICATE AND KNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE 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	9522	AVE
MIAM	[]	FL	33172	
has named	Michae	1 O'Ha	alon	•
				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 obligations 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.

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