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Florida Department of State
Division of Corporations
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Account Name : PARCORP SERVICES, LTD.
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FLORIDA PROFIT/NON PROFIT CORPORATION

OCEANS APART, INC.

Certificate of Status	0
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Help

New name
Oceans Apart Apparel, Inc.

2/13/06
SA



February 8, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PARCORP SERVICES, LTD

SUBJECT: OCEANS APART, INC.
REF: W06000006141

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

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

The document number of the name conflict is P05000052076 - OCEAN APART, INC..

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole
Document Specialist
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FAX Aud. #: H06000033486
Letter Number: 706A00009257

P.O. BOX 6327 - Tallahassee, Florida 32314

Fax Audit No. (((H06000033486 3)))

STATE OF FLORIDA
ARTICLES OF INCORPORATION OF
OCEANS APART APPAREL, INC.

FIRST: The corporate name that satisfies the requirements of Section 607.0401
"OCEANS APART APPAREL, INC."

SECOND: The street address of the initial principal office of the corporation shall be
955 NW 17 Ave, #B, Delray Beach, FL 33445 , and the mailing address of the corporation shall
be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or
business permitted under the laws of the United States, the State of Florida or any other state,
country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is 1,000 shares
of common stock having No Par Value per share.

FIFTH: The street address of the initial registered office of the corporation 11795
Berry Drive, Cooper City, FL 33026, and the name of its initial registered agent at such address
is: Gabriela Hall.

SIXTH: This corporation is to exist perpetually.

SEVENTH: The number of Directors constituting the initial Board of Directors of the
Corporation is two (2), and the name(s) and address(es) of the person(s) whois/ are to serve as
Director(s) until the first annual meeting of the Shareholders or until their successors are elected
and qualify is/are:

Gabriela Hall, 11795 Berry Drive, Cooper City, FL 33026
Ronald Ryan, 5674 Northpointe Lane, Boynton Beach, FL 33437

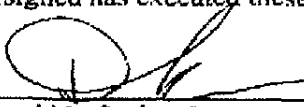
EIGHTH: The name and street address of the incorporator to these Articles of
Incorporation:
David L. Surina, 931 W. 75th Street, Ste. 137-317, Naperville, IL 60565

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Incorporation this 6th day of February, 2006.

Preparer Info:

David L. Surina / Parcorp Services, Ltd.
931 W. 75th Street, Ste. 137-317
Naperville, IL 60565

Fax Audit No.(((H06000033486 3)))


David L. Surina, Incorporator

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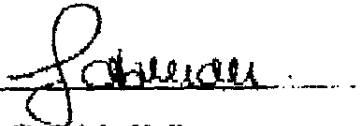
**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

OCEANS APART APPAREL, INC.

Acceptance by the Registered Agent as required in section 607.0501 (3)
F.S.: **Gabriela Hall**, is familiar with and accepts the obligations provided
for in Section 607.0505.

Dated: February 6, 2006

BY



Gabriela Hall

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