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SECRETARY OF STATE  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**OCEAN BLUE FINANCIAL INC.**

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State of Florida  
Articles of Incorporation of  
**OCEAN BLUE FINANCIAL INC.**  
A Stock Corporation

**FIRST:** The name of the Corporation shall be: OCEAN BLUE FINANCIAL INC.

**SECOND:** The principal and mailing address of this company is:  
2841 sw 176 terr  
miramar, FL 33029 us

**THIRD:** This Corporation is organized for the purpose of transacting any and all lawful business for which a Corporation may be formed under Florida general Corporation law.

**FOURTH:** The total number of shares of stock which the Corporation is authorized to issue is 1,000,000 shares of common stock having no par value.

**FIFTH:** The name(s), title(s) and address(es) of the initial Director(s):  
Linda Louisdor, President; 2841 sw 176 terr miramar, FL 33029 us

**SIXTH:** The name and address of the registered agent is: The Florida Incorporating Company, 6096 Buckeye Court, Suite C, Tamarac, Florida 33319.

**SEVENTH:** The name and address of the incorporator is: The Florida Incorporating Company, 6096 Buckeye Court, Suite C, Tamarac, Florida 33319.

**EIGHTH:** To the fullest extent permitted by law, no Director of this Corporation shall be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty of such Director.

The undersigned Incorporator executed these Articles of Incorporation on May 30, 2006, and hereby acknowledges that the Articles are the act and deed of the undersigned and that the facts contained herein are true.

Registered Agent:  
The Florida Incorporating Company

Incorporator:  
The Florida Incorporating Company



Meaghan S. McKaige, President



Meaghan S. McKaige, President

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