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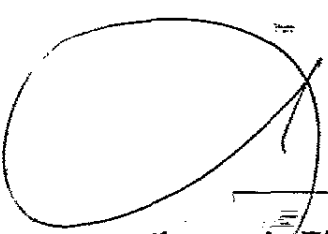
From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

ocean thermal development, corp.

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Electronic Filing Menu

Corporate Filing Menu

Help

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2

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

OCEAN THERMAL DEVELOPMENT, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2400 E. Commercial Boulevard, Suite 709
Fort Lauderdale, Florida 33308

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide information and sales for San Clementa Thermal Center

ARTICLE IV SHARES

The number of shares of stock is:

1,000 - no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Pres. - Cristina Paniagua - Tucuman Street, 1990 1st Floor, Apt. A, Buenos Aires, AR
V-Pres. - Laurence D. Gore - 2400 E. Commercial Blvd., Suite 709, Ft. Lauderdale, FL 33308
Sec. - Sergio Binetti - Tucuman Street, 1990 1st Floor, Apt. A, Buenos Aires, AR
Treas. - Juan Pablo Binetti - Tucuman Street, 1990 1st Floor, Apt. A, Buenos Aires, AR
Directors - Cristina Paniagua - Tucuman Street, 1990 1st Floor, Apt. A, Buenos Aires, AR
Laurence D. Gore - 2400 E. Commercial Blvd., Suite 709, Ft. Lauderdale, FL 33308

ARTICLE VI REGISTERED AGENT

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

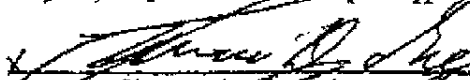
Laurence D. Gore, Esquire
2400 E. Commercial Boulevard, Suite 709
Ft. Lauderdale, FL 33308

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Laurence D. Gore, Esquire
2400 E. Commercial Boulevard, Suite 709
Ft. Lauderdale, FL 33308

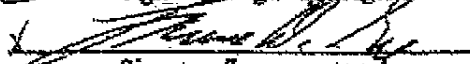
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

October 8, 2006

Date



Signature/Incorporator

October 6, 2006

Date

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