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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE JAN 29 2007

ON THE OCEAN, INC.
4040 GALT OCEAN DRIVE, #L-12, FORT LAUDERDALE, FL. 33308

January 19, 2007

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: INCORPORATION OF
ON THE OCEAN, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **ON THE OCEAN, INC.**

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,



SAMANTHA GAMERO

FILED

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

07 JAN 26 PM 3: 50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

ON THE OCEAN, INC.

ARTICLE ONE

The name of the corporation is **ON THE OCEAN, INC.** The principal address of the corporation is: 4040 GALT OCEAN DRIVE, #L-12, FORT LAUDERDALE, FL. 33308.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the *Florida Corporation Act*.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100) of no par value.**

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 4040 GALT OCEAN DRIVE, #L-12, FORT LAUDERDALE, FL. 33308, and the name of its initial registered agent at such address is SAMANTHA GAMERO..

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.


SAMANTHA GAMERO

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors with specific titles are until the first annual meeting of the shareholders or until their successors are elected and qualified are:

<u>Name</u>	<u>Title(s)</u>	<u>Mailing Address</u>
SAMANTHA GAMERO	President	4040 GALT OCEAN DRIVE, #L-12 FORT LAUDERDALE, FL. 33308
ANARITA TALERICO	V. President	4040 GALT OCEAN DRIVE, #L-12 FORT LAUDERDALE, FL. 33308

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of the Incorporator is:

<u>Name</u>	<u>Mailing Address</u>
SAMANTHA GAMERO	4040 GALT OCEAN DRIVE, #L-12 FORT LAUDERDALE, FL. 33308



SAMANTHA GAMERO, Incorporator

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