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

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**ocean's vault, inc.**

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# Articles of Incorporation

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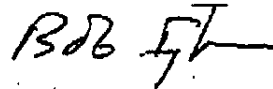
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**Article 1:** Name and Address of Corporation:  
**OCEAN'S VAULT, INC.**  
**14175 ICOT BLVD. STE 100**  
**CLEARWATER, FL 33760**

**Article 2:** Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100** with **\$1.00** par value.

**Article 3:** Registered Agent Name and Office:  
**BOB INGRAM**  
**14175 ICOT BLVD., STE 100**  
**CLEARWATER, FL 33760**

\*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



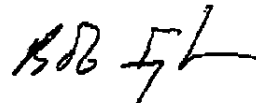
Signature of Registered Agent

**Article 4:** The Board of Directors is: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.
- 4.

**Article 5:** Incorporator Name and Address:  
**BOB INGRAM**  
**14175 ICOT BLVD., STE 100**  
**CLEARWATER, FL 33760**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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