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Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

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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TALLAHASSEE, FLORIDA

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## Articles of Incorporation

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Article 1: Name and Address of Corporation:

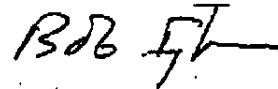
OCEAN'S VAULT, INC.  
14175 ICOT BLVD. STE 100  
CLEARWATER, FL 33760

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

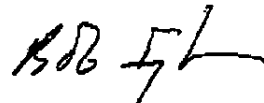
Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

- 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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