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#### TRANSMITTAL LETTER

Friday, December 3, 2007

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

SUBJECT: Articles of Corporation of Ocean Dreamer Adventures, Inc.

# FROM:

M. Marie Wilson Law Offices of Marie Coleman Wilson, P.A. 2383 S. Tamiami Trail, Suite A Venice, FL 34293

For further information concerning this matter, please call M. Marie Wilson at (941) 493-0533.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$87.50 for Filing Fee, Certificate of Status & two Certified Copies.

Thank you for your cooperation in this matter.

Sincerely yours,

Law Offices of Marie Coleman Wilson, P.A.

M. Marie Wilson

For the Firm

# ARTICLES OF INCORPORATION

07 DEC -5 AMIL: 43

# OCEAN DREAMER ADVENTURES INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

## ARTICLE I

The name of the Corporation is: Ocean Dreamer Adventures Inc.

#### ARTICLE II

The street address of the principal office of the Corporation is: c/o Stephanie Snow, 1891 Englewood Rd., #49, Englewood, FL 34233.

#### ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

# ARTICLE IV

The initial street address of the Corporation's registered office is: 2383 Tamiami Trail South Ste A, Venice, Florida, 34293. The initial registered agent for the Corporation at that address is: M. Marie Wilson, Attorney.

# ARTICLE V

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names

Addresses

Michael Rogers

c/o Stephanie Snow

1891 Englewood Rd., #49 Englewood, FL 34223

Stephanie Snow

1891 Englewood Rd., #49 Englewood, FL 34223

#### **ARTICLE VI**

The names and street addresses of the persons signing these articles of incorporation are:

Names

Addresses

Michael Rogers

c/o Stephanie Snow

1891 Englewood Rd., #49

Englewood, FL 34223

Stephanie Snow

1891 Englewood Rd., #49

Englewood, FL 34223

## **ARTICLE VII**

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned incorporators have executed these articles of incorporation.

Michael Rogers

Incorporator

Stephanle Snow

Incorporator

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Ocean Dreamer Adventures Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

M. Marie Wilson, Attorney

Registered Agent

Date