

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
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From:
Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
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*Resubmit
12/18/07*

FLORIDA PROFIT/NON PROFIT CORPORATION

Emerald Ocean Enterprises, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	93 of 94
Estimated Charge	\$78.75

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December 18, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HUBCO

SUBJECT: EMERALD OCEAN ENTERPRISES, INC.
REF: W07000060976

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6870.

Karen Saly
Regulatory Specialist II

FAX Aud. #: H07000301047
Letter Number: 807A00070469

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

H07000301047

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Emerald Ocean Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Emerald Ocean Enterprises, Inc.

1328 SW 19th Avenue
Fort Lauderdale, FL 33317

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at no Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Harry M. Samuels
2901 Stirling Road - Suite 307
Fort Lauderdale, FL 33312

Prepared By:

Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-635-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Phillip Foy - 1328 SW 19th Avenue, Fort Lauderdale, FL 33317- President/Director

Ann Marie Skordy - 1328 SW 19th Avenue, Fort Lauderdale, FL 33317- Vice President/Director

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Phillip Foy - 1328 SW 19th Avenue, Fort Lauderdale, FL 33317

Ann Marie Skordy - 1328 SW 19th Avenue, Fort Lauderdale, FL 33317

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of December 2007


Phillip Foy - Signature


Ann Marie Skordy - Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Emerald Ocean Enterprises, Inc.**

2. The name and address of the registered agent and office is:

Harry M. Samuels

Name

2901 Stirling Road - Suite 307

(P.O. Box or Mail Drop Box NOT Acceptable)

Fort Lauderdale, FL 33312

(City / State / Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Harry M. Samuels
SIGNATURE

December 17, 2007

(Date)

H07000301047