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1000 MAY 12 A II: 45

SECRETARY OF STATE.

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COVER LETTER

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

SUBJECT: OCEA	NSHADES INC. (PROPOSED CORPORA	TE NAME – <u>MUST INCI</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the artic	cles of incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: MI	CHAEL J. MULLEN Name	(Printed or typed)	
	1020 SW 18TH ST	Address	
	FORT LAUDERDALE, FL 33315 City,	State & Zip	
	954 467 3020	elephone number	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be:

Oceanshades Inc.

2008 MAY 12 A 11: 45

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

3321 S Andrews Avenue, Suite 24 Fort Lauderdale, FI 33316

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

This corporation is authorized to issue two thousand (2,000) shares of One cent (\$0.01) par value common stock.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Michael J. Mullen 1020 SW 18th St Fort Lauderdale, FL 33315 President

Amanda E. Mullen 1020 SW 18th St Fort Lauderdale FL 33315 Treasurer, Company Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Michael J. Mullen 1020 SW 18th St. Fort Lauderdale, FL 33315

ARTICLE VII INCORPORATOR

The <u>name</u> and address of the Incorporator is:

Michael J. Mullen 1020 SW 18th St. Fort Lauderdale, FL 33315

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

5. 9. 200 8 Date 5. 9. 2008

Signature/Incorporator