

## Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

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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

dlyocean group, inc.

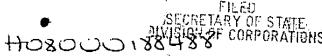
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#### OF

Dolyocean Group, Inc.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I**

The name of this corporation shall be: Dolyocean Group, Inc.

#### **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### **ARTICLE III**

The principal place of business of this corporation: 408 N. Cypress Drive #6, Tequesta, Florida 33469

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: Thomas Donelon, 7711 N. Military Trail, Suite 203, Palm Beach Gardens, Florida 33410

#### **ARTICLE VII**

The name and address of the officers and board of directors shall be:

P/S/D

Doly E. Donelon

408 N. Cypress Drive #6 Tequesta, Florida 33469

#### **ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 5th day of AUGUST, 2008.

INCORPORATOR

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

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I hereby consent to serve as registered agent for the following Florida Corporation:

Dolyocean Group Inc.

Thomas Donelon

Registered Agent

7711 N. Military Trail Ste 203 Palm Beach Gardens, FL 33410

as of August 2, 2008

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