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## FLORIDA PROFIT/NON PROFIT CORPORATION

325 ocean, inc.

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ARTICLES OF INCORPORATION

OF

325 OCEAN, INC.

ARTICLE I

NAME OR CORPORATION

The name of the for profit corporation organized under the laws of the State of Florida is:

325 Ocean, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:

509 SW 26<sup>th</sup> Road  
Miami, FL 33129

ARTICLE III

PURPOSE OF CORPORATION AND NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in any and all lawful business or activity permitted under the laws of the United States and the State of Florida.

ARTICLE IV

CAPITAL STOCK OF CORPORATION

The corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock. Consideration to be paid for each share of common stock will be designated by the Board of Directors.

ARTICLE V

REGISTERED AGENT AND REGISTERED AGENT OFFICE

The name of the registered agent of the corporation is AVELINA ESPINOSA and the street address of the registered agent is:

509 SW 26<sup>th</sup> Road  
Miami, FL 33129

ARTICLE VI

BOARD OF DIRECTORS

The corporation shall have 2 directors constituting the original Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be more than 3 directors or less than one. The names and addresses of the members of the first Board of Directors of this corporation are:

Avelina Espinosa  
Teresita Zazello

509 SW 26<sup>th</sup> Road, Miami, FL 33129  
509 SW 26<sup>th</sup> Road, Miami, FL 33129

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**ARTICLE VII**  
**INCORPORATORS**

The name and address of the incorporator executing the Articles of Incorporation is:

Avelina Espinosa 509 SW 26<sup>th</sup> Road, Miami, FL 33129

**ARTICLE VIII**  
**AMENDMENT**

This Corporation shall have the power to amend, alter, change or repeal any provision of its certificate of incorporation when proposed and approved by its board of directors and consented thereto at a stockholders' meeting by not less than a majority of the common stock; but where the proposed amendment would decrease the amount payable as a preference, or otherwise adversely affect the rights to any kind, class or series of stock, a vote of not less than a majority of the holders thereof shall be required for adoption.

**ARTICLE IX**  
**ATTESTATION**

IN WITNESS THEREOF, the undersigned Incorporator makes and files these Articles of Incorporation for the purpose and intent to carry on business within the State of Florida, and the Incorporator does attest that the above facts and statements are truly and correctly stated on this 7<sup>th</sup> day of May, 2009.

AVELINA ESPINOSA

*Avelina Espinosa*

I hereby accept service of process  
Registered Agent

STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE )

ON THIS DAY BEFORE ME, a notary public of the State of Florida personally appeared Avelina Espinosa to and by known as the person described in the above Articles of Incorporation as the Incorporator, and she acknowledged before me that she executed the above-described Articles of Incorporation.

IN WITNESS THEREOF, I have set my hand and affixed my official seal this 7<sup>th</sup> day of May, 2009 at Miami-Dade County, Florida.

*[Signature]*  
Notary Public, State of Florida

My Commission expires:



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