

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
OCEANTEMP SOUTH INC.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Oceantemp South Inc.

ARTICLE II PRINCIPAL OFFICE

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

36 Manchester Court, Freehold, NJ 07728

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any legal act or activity

ARTICLE IV SHARES

The number of shares of stock is:

200 @ no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Lorraine Vanella, 350 N.W. 103rd Way, Plantation, FL 33324, Director

ARTICLE VI REGISTERED AGENT

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

Jo-Ann Toth, 350 N.W. 103rd Way, Plantation, FL 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jamie K. Hastings, 62 White Street, 2nd Floor, New York, NY 10013

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

Jo Ann Toth
Signature/Registered Agent

Jamie K Hastings
Signature/Incorporator

11/23/2009
Date

11/24/09
Date

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BlumbergExcelsior Corporate Services Inc.
62 White Street
New York, NY 10013

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