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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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

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FLORIDA PROFIT/NON PROFIT CORPORATION

Ocean Cay Limited, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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December 10, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations
CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: OCEAN CAY LTD., INC.
REF: W1000057240

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 use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name.

Please note that you may spell out the word "Limited" to be used in the entity name.

If you have any further questions concerning your document, please call (850) 245-6901.

Pamela Smith
Regulatory Specialist II
New Filing Section

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Ocean Cay Limited, Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Ocean Cay Limited, Inc.
10321 W. Atlantic Avenue
Delray Beach FL 33446

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Roger Fina
10321 W. Atlantic Avenue
Delray Beach FL 33446

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Roger Fina

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator


The name and address of the incorporator is:

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 21, 2010.

The undersigned incorporator executed these Articles of Incorporation on December 21, 2010 .



CORPORATE CREATIONS INTERNATIONAL INC.
Franco E. Cammarata Vice President
by Valerie Hawk-Donohue as atty-in-fact

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Ocean Cay Limited, Inc.

REGISTERED AGENT/OFFICE:

Roger Fina
10321 W. Atlantic Avenue
Delray Beach FL 33446

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



ROGER FINA

by Valerie Hawk-Donohue as atty-in-fact

Date: 12/21/2010.

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