Electronic Articles of Incorporation For

P12000028091 FILED March 22, 2012 Sec. Of State psmith

OCEANS BOUTIQUE INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is: OCEANS BOUTIQUE INC

Article II

The principal place of business address:

3435 SAVANNAHS TRAIL MERRITT ISLAND, FL. 32953

The mailing address of the corporation is:

3435 SAVANNAHS TRAIL MERRITT ISLAND, FL. 32953

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.RETAIL STORE

Article IV

The number of shares the corporation is authorized to issue is: 100

Article V

The name and Florida street address of the registered agent is:

RAYMOND P SHIPLEY 3435 SAVANNAHS TRAIL MERRITT ISLAND, FL. 32953

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RAYMOND SHIPLEY

Article VI

The name and address of the incorporator is:

RAYMOND SHIPLEY 3435 SAVANNAHS TRAIL

MERRITT ISLAND, FL 32953

Electronic Signature of Incorporator: RAYMOND SHIPLEY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P RAYMOND P SHIPLEY 3435 SAVANNAHS TRAIL MERRITT ISLAND, FL. 32953

Title: VP YOLANDA SHIPLEY 3435 SAVANNAHS TRAIL MERRITT ISLAND, FL. 32953

Article VIII

The effective date for this corporation shall be:

04/01/2012

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