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Florida Department of State

Division of Corporations

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From:

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**FLORIDA PROFIT/NON PROFIT CORPORATION
OCEAN WORLD MIAMI BEACH, CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	04
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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:

OCEAN WORLD MIAMI BEACH, CORP.

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 shall be:

1521 ALTON ROAD #53
MIAMI BEACH, FL 33139

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 common stock having \$1.00 individual par value.

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:

SCOTT LOCKE
1521 ALTON ROAD #53
MIAMI BEACH, FL 33139

ARTICLE VII

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

PRESIDENT
SCOTT LOCKE
1521 ALTON ROAD #53
MIAMI BEACH, FL 33139

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ARTICLE VIII

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

SCOTT LOCKE
1521 ALTON ROAD #53
MIAMI BEACH, FL 33139

The undersigned has executed these Articles of Incorporation this 14TH Day of AUGUST 2012.



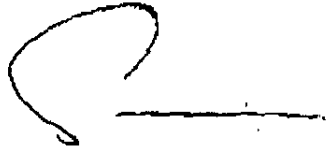
INCORPORATOR
Signature

H12000204906

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

OCEAN WORLD MIAMI BEACH, CORP.

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


REGISTERED AGENT

12 AUG 14 AM 11:10
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