

Electronic Articles of Incorporation For

P14000080805
FILED
October 01, 2014
Sec. Of State
cgolden

OCEAN CAPITAL MANAGEMENT, 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:

OCEAN CAPITAL MANAGEMENT, INC.

Article II

The principal place of business address:

21 LILY LANE
DELRAY BEACH, FL. US 33444

The mailing address of the corporation is:

2 NORTHSIDE PIERS
APARTMENT 27L
BROOKLYN, NY. US 11249

Article III

The purpose for which this corporation is organized is:

REAL ESTATE DEVELOPMENT AND OTHER ASSOCIATED
BUSINESSACTIVITIES.

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:

NORTHWEST REGISTERED AGENT, LLC.
3030 N. ROCKY POINT DR.
STE 150A
TAMPA, FL. 33607

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

Registered Agent Signature: DAN KEEN, MANAGER

Article VI

The name and address of the incorporator is:

PHILIP J. RAGONA
249 LOCUST AVENUE

RYE, NEW YORK 10580

Electronic Signature of Incorporator: PHILIP J. RAGONA

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
ANN KENNY
2 NORTHSIDE PIERS, APT 27L
BROOKLYN, NY. 11249 US

Title: VP
CATE HISHON
2 NORTHSIDE PIERS, APT 27L
BROOKLYN, NY. 11249 US

Title: D
ANN KENNY
2 NORTHSIDE PIERS, APT 27L
BROOKLYN, NY. 11249 US

Title: D
CATE HISHON
2 NORTHSIDE PIERS, APT 27L
BROOKLYN, NY. 11249 US