

P16000053873

06/24/2016 15:36

12368430

01/17

Division Corporations

file.sunz.org/ports/efilcovr.exe

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H16000154436 3)))



H160001544363ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

16 JUN 24 AM 8:47

DIVISION OF CORPORATIONS

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

Email Address: Beatriz@alonso.garcia.com

FLORIDA PROFIT/NON PROFIT CORPORATION
OCEAN 1028 CORP.

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

JUN 27 2016

T. SCOTT

16 JUN 24 PM 4:45

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
OCEAN 1028 CORP.

Article II. Address

The Initial principal office address of the Corporation is:

251 Crandon Blvd., #1028
Key Biscayne FL 33149

The Mailing office address of the Corporation is:

5805 Blue Lagoon Dr., Ste. 200
Miami FL, 33126

Article III. Registered Agent

The name and address of the Corporation's registered agent is:

Alonso & Garcia, P.A.
5805 Blue Lagoon Dr., Ste. 200
Miami FL 33126

Article IV. Board of Directors

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

Stephen T. Newton

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.

16 JUN 24 AM 8:48

SECTION INFORMATION

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

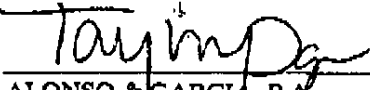
OCEAN 1028 CORP.

REGISTERED AGENT/OFFICE:

Alonso & Garcia, P.A.
5805 Blue Lagoon Dr., Ste. 200
Miami

FL 33126

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.



ALONSO & GARCIA, P.A.
by Taylor Page as Attorney-in-Fact

Date: June 24, 2016

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

Article V. Officers. The Corporation's officers are:

President Stephen T. Newton
Secretary
Treasurer
Vice President

Article VI. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article VII. Incorporator

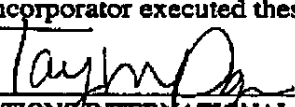
The name and address of the incorporator is:

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

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on 6/24/2016

The undersigned incorporator executed these Articles of Incorporation on June 24, 2016.



CORPORATE CREATIONS INTERNATIONAL INC.
Taide Sanchez Vice President
by Taylor Page as Attorney-in-Fact

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 684-8107