Electronic Articles of Incorporation For

P17000089801 FILED November 07, 2017 Sec. Of State

OCEAN AIR WAREHOUSING, 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 AIR WAREHOUSING, INC.

Article II

The principal place of business address:

7576 KINGSPOINTE PARKWAY BUILDING ONE, SUITE 100 ORLANDO, FL. 32819

The mailing address of the corporation is:

7576 KINGSPOINTE PARKWAY BUILDING ONE, SUITE 100 ORLANDO, FL. 32819

Article III

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

Article IV

The number of shares the corporation is authorized to issue is: 1,000,000

Article V

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

JONATHAN W SHIRLEY 171 CIRCLE DRIVE MAITLAND, FL. 32751

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

Registered Agent Signature: JONATHAN W. SHIRLEY

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Article VI

The name and address of the incorporator is:

JONATHAN W. SHIRLEY, ESQ. 171 CIRCLE DRIVE

MAITLAND, FL 32751

Electronic Signature of Incorporator: JONATHAN W. SHIRLEY, ESQ.

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/D KHURRAM SHEIK 7576 KINGSPOINTE PARKWAY ORLANDO, FL. 32819

Article VIII

The effective date for this corporation shall be:

10/31/2017

JONATHAN W. SHIRLEY
ADMITTED IN FLORIDA.
WEST VIRGINIA & VIRGINIA

BOARD CERTIFIED TAX LAWYER

TELEPHONE (407) 629-8333 FACSIMILE (407) 629-8252

November 7, 2017

Fax: 850-245-6804
FL Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Ocean Air Warehousing, LLC

Ocean Air Warehousing, Inc.

Dear Sirs:

We previously filed Articles of Organization for Ocean Air Warehousing, LLC. Today we filed online Articles of Incorporation for Ocean Air Warehousing. Inc., which name was incorporated by the same owner as Ocean Air Warehousing, LLC. Please accept this letter as authorization to incorporate the same name for "Ocean Air Warehousing," Inc. as "Ocean Air Warehousing," LLC.

If you have any questions, please contact me.

Sincerely,

Jonathan W. Shirley

cc:

Khurram Sheik, Manager Ocean Air Warehousing, LLC

Khurram Sheik, President Ocean Air Warehousing, Inc.