

Electronic Articles of Incorporation For

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OFF THE HOOK OCEANA 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:

OFF THE HOOK OCEANA INC

Article II

The principal place of business address:

2507 N. OCEAN DRIVE
UNIT 2617
SINGER ISLAND, FL. US 33404

The mailing address of the corporation is:

2507 N. OCEAN DRIVE
UNIT 2617
SINGER ISLAND, FL. US 33404

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:

100

Article V

Article VI

The name and address of the incorporator is:

BRYSE J KFIR
2507 N. OCEAN DRIVE
UNIT 2617
SINGER ISLAND FL 33404

Electronic Signature of Incorporator: BRYSE J KFIR

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
SHAI KFIR
P.O. BOX 364
KITTY HAWK, NC. 27949 US

Title: VP
BRYSE J KFIR
P.O. BOX 364
KITTY HAWK, NC. 27949 US