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DOBSON, CHRISTENSEN & BROWN, P.A.  
ATTORNEYS AT LAW

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
APR 6 1995  
DOBSON, CHRISTENSEN & BROWN, P.A.  
ATTORNEYS AT LAW

66 CUNA STREET, SUITE B  
ST. AUGUSTINE, FLORIDA 32084  
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April 4, 1995

Secretary of State  
Corporations Division  
P. O. Box 6327  
Tallahassee, Florida 32314

900001450033  
-04/07/95--01005--013  
\*\*\*122.50 \*\*\*122.50

Re: OCEAN GIFTS, INC.

Dear Representative:

Please find enclosed the original and one copy of Articles of Incorporation for OCEAN GIFTS, INC., together with an original and one copy of the Resident Agent form.

Our firm check in the amount of \$122.50 is also enclosed. Please return the certified copy to this office.

Thank you for your courtesies and cooperation.

Best regards,

*Patti A. Christensen*

Patti A. Christensen  
For the Association

PAC/bc

Enclosures

4/11-95  
(7K)

ARTICLES OF INCORPORATION  
OF  
OCEAN GIFTS, INC.

FILED  
SS APR -6 AM 8:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting hereby as Incorporator for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit, pursuant to Chapter 608, Florida Statutes, and other applicable law, does hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be OCEAN GIFTS, INC.

ARTICLE II

ADDRESS AND REGISTERED OFFICE

The street address, principal place of business and registered office of this corporation is hereby designated to be 35 Hypolita Street, St. Augustine, Florida 32084, and such principal place of business and registered office may be changed in accordance with the By-Laws of the corporation or by appropriate action of the Board of Directors. The initial Registered Agent of this corporation whose business office is

the same as the registered office is hereby designated to be DANIEL AVITAL.

### ARTICLE III

#### NATURE OF BUSINESS

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

### ARTICLE IV

#### BY-LAWS

The corporation may in its By-Laws make any other provisions or requirements for the management or conduct of the business of the corporation, provided the same is not inconsistent with the provisions of this certificate, or contrary to the laws of this State or of the United States.

### ARTICLE V

#### CAPITAL STOCK

The aggregate number of shares which this corporation has authority to issue is one hundred (100), all of which shall be common shares with par value of One and No/100ths (\$1.00) Dollar per share.

### ARTICLE VI

#### INITIAL CAPITAL

The amount of capital with which this corporation shall commence business shall be one Hundred and No/100ths (\$100.00) Dollars.

## ARTICLE VII

### TERM OF EXISTENCE

This corporation shall have a perpetual existence unless sooner dissolved according to law.

## ARTICLE VIII

### DIRECTORS

This corporation shall initially have two (2) directors. The number of directors may be increased from time to time in accordance with the provisions of the corporation by-laws adopted by the stockholder(s). The names and addresses of the first director(s) are:

#### NAME

#### ADDRESS

DANIEL AVITAL

35 Hypolita Street  
St. Augustine, FL 32084

SHULA AVITAL

35 Hypolita Street  
St. Augustine, FL 32084

## ARTICLE IX

### OFFICERS

This corporation shall consist of the following officers: President, Vice-President, Secretary & Treasurer. The officers of this corporation need not be stockholders.

## ARTICLE X

### INITIAL OFFICERS

The names and post office addresses of the officers who shall hold office for the first year of the existence of

the corporation or until their successors are elected or appointed and have qualified are:

| <u>NAME AND ADDRESS</u>  | <u>OFFICE</u>          |
|--|------------------------|
| DANIEL AVITAL<br>35 Hypolita Street<br>St. Augustine, FL 32084 | President; Treasurer   |
| SHULA AVITAL<br>35 Hypolita Street<br>St. Augustine, FL 32084  | V-President; Secretary |

#### ARTICLE XI

##### INCORPORATORS

The name(s) and address(es) of the incorporator(s) are:

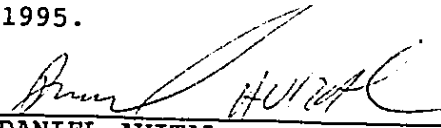
| <u>NAME</u>   | <u>ADDRESS</u>                                |
|---------------|---|
| DANIEL AVITAL | 35 Hypolita Street<br>St. Augustine, FL 32084 |

#### ARTICLE XII

##### AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the directors proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned has made and subscribed to the foregoing Articles of Incorporation on the 4<sup>th</sup> day of April, A.D., 1995.


  
DANIEL AVITAL

STATE OF FLORIDA  
COUNTY OF ST. JOHNS:

I, the undersigned, an officer authorized to administer oaths and take acknowledgments in and for the State of Florida, do hereby certify that on the 4<sup>th</sup> day of April, 1995, personally came before me, DANIEL AVITAL, the party who signed the foregoing Articles of Incorporation, and acknowledged to and before me that he executed the same as his free act and deed, for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at St. Augustine, St. Johns County, Florida, the day and year aforesaid.

PATTI CHRISTENSEN  
Notary Public, State of Florida  
My comm. expires Nov. 27, 1997  
Comm. No. CC 327558

  
\_\_\_\_\_  
Notary Public, State of Florida  
at Large

My Commission Expires: Nov. 27, 1997  
PATTI CHRISTENSEN  
Notary Public, State of Florida  
My comm. expires Nov. 27, 1997.  
Comm. No. CC 327558

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED.**


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Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That OCEAN GIFTS, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of St. Augustine, County of St. Johns, State of Florida, has named DANIEL AVITAL located at 35 Hypolita Street, City of St. Augustine, County of St. Johns, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
DANIEL AVITAL

(Resident Agent)

FILED  
95 APR -6 AM 8:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA