

P95000029544

Charter Number Only

4/13/95

ALAN BERLINER C.P.A.
Requestor's Name
4410 N. State Rd. 7 #100
Address
Ft. Lauderdale FL 33319
City State ZIP Phone
484-8300 Gr.

VALIDATION ONLY

500001457055
-04/14/95--01077--027
*****70.00 *****70.00

CORPORATION(S) NAME

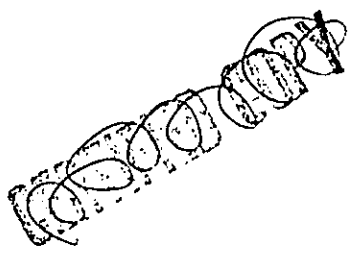
OCEAN HARBOR Sales International, INC.



EMPIRE Toll Free: 1-800-432-3028

- ☒ Profit
- ☐ NonProfit
- ☐ Amendment
- ☐ Merger
- ☐ Foreign
- ☐ Dissolution
- ☐ Mark
- ☐ Limited Partnership
- ☐ Annual Report
- ☐ Other
- ☐ Reinstatement
- ☐ Reservation
- ☐ Change of Registered Agent
- ☒ Certified Copy
- ☐ Photo Copies
- ☐ Certificate Under Seal
- ☐ Call When Ready
- ☐ Call If Problem
- ☐ After 4:30
- ☒ Walk In
- ☐ Will Wait
- ☒ Pick Up
- ☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier



ARTICLES OF INCORPORATION

OF

OCEAN HARBOR SALES INTERNATIONAL, INC.

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is:

OCEAN HARBOR SALES INTERNATIONAL, INC.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV. DURATION

This corporation is to exist perpetually.

ARTICLES V. ADDRESS

The initial principal office of this corporation in the State of Florida is:

2403 N. STATE ROAD 7 MARGATE, FLORIDA 33063

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent and Registered Office in the State of Florida shall be:

STEPHEN RYAN 2403 N. STATE ROAD 7 MARGATE, FL 33063

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ARTICLE VII. DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one. The name and address of the initial director

STEPHEN RYAN 2403 N. STATE ROAD 7 MARGATE, FL 33063

ARTICLES VIII. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these Articles is:

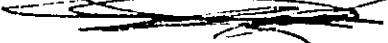
STEPHEN RYAN 2403 N. STATE ROAD 7 MARGATE, FL 33063

ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal,

acknowledged and filed the foregoing Articles of Incorporation
under the laws of the State of Florida this ____ day of ____
19 .



Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT
FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the
undersigned hereby designates, STEPHEN RYAN
whose address is: 2403 N. STATE ROAD 7 MARGATE, FL 33063
as its Registered Agent to accept service of process within the
State.


By
Incorporator

The undersigned hereby accepts the foregoing designation as
Registered Agent for service of process within the State of
Florida, and agrees to comply with the provisions of law
applicable to said designation.


By
Registered Agent

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MAR 16 1963