

P95000039796

MAY 15, 1995

DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE, FL 32314

DEAR SIR:

ENCLOSED ARE ARTICLES OF INCORPORATION OF:

OCEAN ELEGANCE, INC.

AND CHECK FOR \$122.50 TO COVER COSTS.

PLEASE MAIL BACK TO:

FRANK A GUTTA
300 N.W. 82ND AVE # 506
PLANTATION, FL 33324
(305) 452-8813

300001493633
-05/18/95--01093--001
***122.50 ***122.50

THANK YOU FOR YOUR COOPERATION IN THIS MATTER.

FILED
95 MAY 18 2:11:16
FBI - TALLAHASSEE

SAS
5/19/95

ARTICLES OF INCORPORATION
OF

OCEAN ELEGANCE, INC.

FILED
95 MAY 18 11:16

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

OCEAN ELEGANCE, INC.

The principal place of business of this corporation shall be 6152 NORTHWEST 45TH AVE COCONUT CREEK, FL 33073.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

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 \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 6152 NORTHWEST 45TH AVE. COCONUT CREEK, FL 33073. The name of the initial registered agent of the corporation at that address is BERNADETTE DEPROFIO.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. 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 at the price at which it is offered to others.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have two officers/directors, initially. The names and street address of the initial officers/directors who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is:

BERNADETTE DEPROFIO - PRESIDENT/DIRECTOR
6152 NORTHWEST 45TH AVE.
COCONUT CREEK, FL 33073

GREGORY GEANISIS - SECRETARY/ TREASURER/ DIRECTOR
6152 NORTHWEST 45TH AVE.
COCONUT CREEK, FL 33073

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

BERNADETTE DEPROFIO
6152 NORTHWEST 45TH AVE.
COCONUT CREEK, FL 33073

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 15 day of MAY 1995.


----- (SEAL)
BERNADETTE DEPROFIO - SUBSCRIBER

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



BERNADETTE DEPROFIO - REGISTERED AGENT