

*H9600003752 3669*

3/15/96

FLORIDA DIVISION OF CORPORATIONS

2:59

PUBLIC ACCESS SYSTEM

((H96000003752))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399

FROM: CORPORATE CREATIONS INTERNATIONAL IN  
401 OCEAN DR  
SUITE 312  
MIAMI BEACH FL 33139-0000 94

CONTACT: JOHNNY C RODRIGUEZ

PHONE: (305) 672-0686

FAX: (305) 672-9110

FAX: (904) 922-4000

((H96000003752))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: OCEAN HEALTH SERVICES, INC.

FAX AUDIT NUMBER: H96000003752

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/15/1996

TIME REQUESTED: 14:59:02

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$78.75

ACCOUNT NUMBER: 073171003004

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000003752))

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

FILED

96 MAR 15 PM 5:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Signature]* 3/15

96 MAR 15 PM 3:13

RECEIVED

H96000003752

**Articles of Incorporation  
of  
Ocean Health Services, Inc.**

**Article I. Name**

The name of this Florida corporation is:  
Ocean Health Services, Inc.

**Article II. Address**

The mailing address of the Corporation is:  
Ocean Health Services, Inc.  
817 Lenox Avenue, Suite 7  
Miami Beach FL 33139

**Article III. Capital Stock**

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

**Article IV. Registered Agent**

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises, Inc.  
4521 PGA Boulevard, Suite 211  
Palm Beach Gardens FL 33418

**Article V. Board of Directors**

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

FILED  
96 APR 15 PM 5:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H96000003752

Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629  
(305) 872-0888

H96000003752

The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

John Koukoumellis  
Dorit Reznick

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective March 15, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on March 15, 1996

Corporate Creations International Inc.

By:   
Luis A. Uriarte Vice President

H96000003752

Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629  
(305) 672-0686

H96000003752

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT AND REGISTERED OFFICE**

**CORPORATION:**  
Ocean Health Services, Inc.

**REGISTERED AGENT:**  
Corporate Creations Enterprises, Inc.  
4521 PGA Boulevard, Suite 211  
Palm Beach Gardens FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligation of the registered agent position.



Corporate Creations Enterprises, Inc.  
Luis A. Uriarte, Vice President

Date: March 15, 1996

FILED  
96 MAR 15 PM 5:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629  
(305) 672-0686

H96000003752