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TRANSMITTAL LETTER  
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Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

700001902427  
-07/23/96--01125--017  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT : OCEAN CUSTOM SERVICES, INC.

Enclosed is an original and one ( 1 ) copy of the articles of  
incorporation and our check for \$ ~~222.50~~ 122.50

FROM:

SHANNON JOYCE  
1641 N.E. 1ST AVENUE  
POMPAN0 BEACH, FLORIDA 33060  
( 954 ) 942-3902

JUL 25 1996

BSB

FILED  
96 JUL 23 AM 8:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the articles.

FILED

96 JUL 23 AM 8:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

OCEAN CUSTOM SERVICES, INC.

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles Of Incorporation.

ARTICLE I NAME

The name of the corporation shall be :

OCEAN CUSTOM SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1641 N.E. 1ST AVENUE  
POMPANO BEACH, FLORIDA 33060

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SHANNON JOYCE  
1641 N.E. 1ST AVENUE  
POMPANO BEACH, FLORIDA 33060

ARTICLE V INCORPORATOR(S)  
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The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

1>

SHANNON JOYCE  
1641 N.E. 1ST AVENUE  
POMPANO BEACH, FLORIDA 33060

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 18TH day of JUNE, 1996

  
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/SHANNON JOYCE  
  
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CERTIFICATE OF DESIGNATION  
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REGISTERED AGENT/REGISTERED OFFICE  
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Pursuant to the provisions of sections 607.0501 of 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1> The name of the corporation is :

OCEAN CUSTOM SERVICES, INC.

2> The name and address of the registered agent and office is:

SHANNON JOYCE  
1641 N.E. 1ST AVENUE  
POMPANO BEACH, FLORIDA 33060

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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SHANNON JOYCE

JUNE 18, 1996

FILED  
96 JUL 23 AM 8:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA