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OceanComm International

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12717 West Sunrise Blvd. Suite 320 Sunrise, FL 33323

Phone (954) 382-5995 Fax (954) 370-3580

October 09, 1997


**Division of Corporations
Department of State
P.O 6327
TALLAHASSEE, FL 32314**

Dear Division of Corporations :

Enclosed please find Articles of Incorporation for OCEANCOMM INTERNATIONAL along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a copy of the Articles, please return this to me with the filing date stamped on it.

Faithfully,



Mr. Angus R. Urquhart
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mc 10/17/97

ARTICLES OF INCORPORATION
OF
OCEANCOMM INTERNATIONAL INC.

- ☐ 1. The name of the corporation is : Oceancomm International Inc.
- ☐ 2. The principal place of business and mailing address of the corporation is : 12717 West Sunrise Blvd, Suite 320, Sunrise, Florida 33323
- ☐ 3. The corporation shall have the authority to issue 50000 (fifty thousand) shares of common stock, in one class only, each with a par value of \$ 0.01
- ☐ 4. The registered agent of the corporation is Angus R. Urquhart and the registered address is : 12717 West Sunrise Blvd, Suite 320, Sunrise Florida 33323
- ☐ 5. The initial board of Directors shall have 2 members whose names and addresses are as follows : Mr. Angus R. Urquhart, 12730 Vista Isle Drive, # 822, Sunrise, FL 33325. Mrs. Laura J. Urquhart, 12730 Vista Isle Drive, # 822, Sunrise, FL 33325. The number of Directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
- ☐ 6. The incorporator of this corporation is : Mr. Angus R. Urquhart whose address is 12730 Vista Isle Drive, # 822, Sunrise, FL 33325

Dated 10/9/97

Incorporator *A. Urquhart*

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 am familiar with and accept the obligations of my position as registered agent.

Dated 10/9/97

Registered Agent *A. Urquhart*

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STATE