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: ACE INDUSTRIES, INC. Account Name

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: (305)358-2571

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## FLORIDA PROFIT CORPORATION OR P.A.

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## ARTICLES OF INCORPORATION

Article 1: Name of Corporation: OCEAN MANAGEMENT SERVICES, INC.
Address of Corporation: 9901 NORTHWEST 106th STREET
MEDLEY, FL 33178



Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100,000, with a par value of \$1.00. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: JAMES PERRY

REGISTERED OFFICE: 5730 SOUTHWEST 74th STREET, #700 MIAMI, FL 33143

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Date: 01/28/99

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, second is Vice President, then Secretary/Treasurer.

- 1. CHARLES McGEE, PRESIDENT, 5011 FIRESTONE PLACE, SOUTH GATE, CA 90280
- 2. GEORGE SPREISER, VICE PRESIDENT, 5011 FIRESTONE PLACE, SOUTH GATE, CA 90280
- 3. DARSE CRANDALL, VICE PRESIDENT, 5011 FIRESTONE PLACE, SOUTH GATE, CA 90280
- 4. PAUL C. GRANTHAM, SECRETARY, 5011 FIRESTONE PLACE, SOUTH GATE, CA 90280
- 5. MICHAEL MAREVICH, TREASURER, 5011 FIRESTONE PLACE, SOUTH GATE, CA 90280

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

JAMES PERRY 5730 SOUTHWEST 74th STREET, #700 MIAMI, FL 33143

In witness whereof, I have subscribed my name:

Signature of Sixwepaper

H99-2317

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571