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## Florida Department of State

Division of Corporations  
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## From:

Account Name : THOMAS M. CLARK, P.A.  
Account Number : 072100000445  
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## FLORIDA PROFIT CORPORATION OR P.A.

SOUTH OCEAN INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION  
OF  
SOUTH OCEAN INVESTMENTS, INC.**

**ARTICLE I - NAME**

The name of this corporation is **SOUTH OCEAN INVESTMENTS, INC.**

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all legal business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value stock.

**ARTICLE V - PRE-EMPTIVE 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 prorata

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share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this corporation is 2360 NW 34<sup>th</sup> Road, Coconut Creek, FL 33066, and the name and address of the initial registered agent of this corporation is Steven Albu, at 2360 NW 34<sup>th</sup> Road, Coconut Creek, FL 33066.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director of this corporation is:

Steven Albu  
2360 NW 34<sup>th</sup> Road  
Coconut Creek, FL 33066

#### **ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

Steven Albu  
2360 NW 34<sup>th</sup> Road  
Coconut Creek, FL 33066

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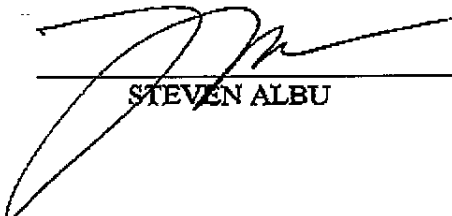
### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former Officer or Director, to the full extent permitted by law.

### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed this Articles of Incorporation on April 20, 1999.

  
STEVEN ALBU

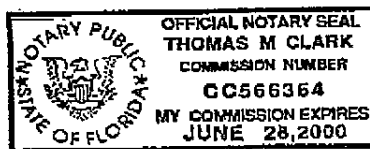
STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME personally appeared STEVEN ALBU, to me well known and known to me to be the person described in and who executed the foregoing instrument, or who produced personally known as identification, and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 20 day of April, 1999.

  
NOTARY PUBLIC

My commission Expires:  
(Seal)



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED:

FIRST THAT SOUTH OCEAN INVESTMENTS, INC., DESIRING TO ORGANIZE OR  
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL  
PLACE OF BUSINESS AT THE CITY OF COCONUT CREEK, STATE OF FLORIDA, HAS  
NAMED STEVEN ALBU, AT 2360 NW 34<sup>TH</sup> ROAD, COCONUT CREEK, FL 33066, AS ITS  
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

STEVEN ALBU  
INCORPORATOR

TITLE

DATE:

APRIL 20 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER ACCEPT TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

STEVEN ALBU, REGISTERED AGENT

DATE:

APRIL 20 1999

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