

Charter Number Only

PPA00011108

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

400003081494--7

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*****78.75 *****78.75

CORPORATION(S) NAME

Ocean Centre, cenc.

99 DEC 28 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED



Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Examiner	
Update	12/28
Verifier	
Acknowledgment	
W.P. Verifier	

**ARTICLES OF INCORPORATION
OF
OCEAN CENTRE, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE 1 - CORPORATE NAME

The name of the corporation is: OCEAN CENTRE, INC.

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) Par value common Stock, which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

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

Arthur N. Razor, Esq.
5751 S.W. 24th Ave.
Ft. Lauderdale, Fl 33312

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially, the number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1).

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TALLAHASSEE FLORIDA

The name and address of the initial director of the corporation is as follows:

M. Adam Dhanji
8222 Wiles Road
Coral Springs, Florida 33067

ARTICLE VII - OFFICERS

The following individual shall hold the office(s) for the Corporation designated below:

M. I. Jan
159 Deercreek Blvd.
Unit # 502
Deerfield Creek, Fl. 33342

ARTICLE VIII - INCORPORATORS

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

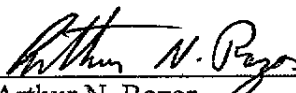
Arthur N. Razor, Esq.
5751 S.W. 24th Ave.
Ft. Lauderdale, Fl. 33312

ARTICLE IX - PRINCIPAL PLACE OF BUSINESS

The principle place of business for the corporation is as follows:

3053 N. Ocean Blvd.
Fort Lauderdale,
Florida 33301

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 27th day of December, 1999.


Arthur N. Razor

CERTIFICATE OF REGISTERED AGENT
OF
OCEAN CENTRE, INC..

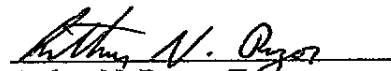
Pursuant to Florida Statutes Section 48.091 and 607.034 the following is submitted:

The above corporation desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

5751 S.W. 24th Ave
Ft. Lauderdale, Fl. 33312

has named Arthur N. Razor, Esq. located at the aforesaid address, as the Registered Agent to accept service of process within the state of Florida.

Having been named to accept service of process for the above corporation at the place designated in this certificate, I hereby accept to act in the capacity and agree to comply with the provisions of the Florida law in keeping open said office.


Arthur N. Razor, Esq.
Registered Agent

The name and address of the Registered Agent of this Corporation is:

Arthur N. Razor
5751 S.W. 24th Ave.
Ft. Lauderdale, Fl. 33312

Dated on this 27th day of December, 1999.

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TALLAHASSEE FLORIDA