# **Electronic Articles of Incorporation For**

P11000006338 FILED January 19, 2011 Sec. Of State tburch

O1 MARINE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# **Article I**

The name of the corporation is:

O1 MARINE INC.

# **Article II**

The principal place of business address:

8439 SW 5TH ST, UNIT 205 PEMBROKE PINES, FL. 33025

The mailing address of the corporation is:

8439 SW 5TH ST, UNIT 205 PEMBROKE PINES, FL. 33025

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 2000 SHARES ISSUED @ .10 PAR VALUE

#### Article V

The name and Florida street address of the registered agent is:

OSCAR ACOSTA 8439 SW 5TH ST, UNIT 205 PEMBROKE PINES, FL. 33025

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: OSCAR ACOSTA

### **Article VI**

The name and address of the incorporator is:

INCORPORATETIME.COM, INC. 173 N. MAIN STREET, SUITE 400

SAYVILLE, NY 11782

Electronic Signature of Incorporator: KERRY WALSH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D/P OSCAR ACOSTA 8439 SW 5TH ST, UNIT 205 PEMBROKE PINES, FL. 33025

Title: VP/T OSCAR ACOSTA 8439 SW 5TH ST, UNIT 205 PEMBROKE PINES, FL. 33025

Title: S OSCAR ACOSTA 8439 SW 5TH ST, UNIT 205 PEMBROKE PINES, FL. 33025 P11000006338 FILED January 19, 2011 Sec. Of State tburch