

F14000000229

Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION
OCEAN SILVER INC

Certificate of Status	0
Certified Copy	1
Page Count	03
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January 16, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FASTKIT CORP

SUBJECT: OCEAN SILVER OF S. FLORIDA, INC.
REF: W14000003259

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

If you have any further questions concerning your document, please call (850) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: H14000010743
Letter Number: 914A00001133

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. OCEAN SILVER, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

OCEAN SILVER OF S. FLORIDA, INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business to Florida)

2. DELAWARE 3. 46-4352520 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/06/2013 5. PERPETUAL (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 01/14/14 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2711 CENTERVILLE ROAD STE 400, WILMINGTON, DE 19808 (Principal office address) 304 PALERMO AVENUE CORAL GABLES, FL 33134 (Current mailing address)

8. RENTAL OF RESIDENTIAL REAL ESTATE (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: ELIZABETH ORTIZ MUNICOY Office Address: 304 PALERMO AVENUE CORAL GABLES, Florida 33134 (City) (Zip code)

10. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Handwritten Signature] (Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 2014 JAN 16 PM 12:03

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DIVISION OF CORPORATION
2014 JAN 16 PM 12:03

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: ELIZABETH ORTIZ MUNICOY

Address: 304 PALERMO AVENUE
CORAL GABLES, FL 33134

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ELIZABETH ORTIZ MUNICOY

Address: 304 PALERMO AVENUE
CORAL GABLES, FL 33134

Vice President: _____

Address: _____

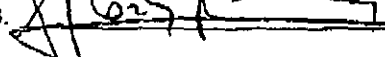
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is 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.

14. ELIZABETH ORTIZ MUNICOY

(Typed or printed name and capacity of person signing application)

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "OCEAN SILVER, INC.", FILED IN THIS OFFICE ON THE SIXTH DAY OF NOVEMBER, A. D. 2013, AT 1:43 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

5427808 8100

131278308

You may verify this certificate online at corp.delaware.gov/authstat.shtml



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0873558

DATE: 11-06-13

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:55 PM 11/06/2013
FILED 01:43 PM 11/06/2013
SRV 131278308 - 5427808 FILE

**STATE of DELAWARE
CERTIFICATE of INCORPORATION
A STOCK CORPORATION**

- **First:** The name of this Corporation is Ocean Silver, Inc.
- **Second:** Its registered office in the State of Delaware is to be located at 2711 Centerville Road, Suite 400 Street, in the City of Wilmington County of New Castle Zip Code 19808. The registered agent in charge thereof is Corporation Service Company
- **Third:** The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.
- **Fourth:** The amount of the total stock of this corporation is authorized to issue is 1000 shares (number of authorized shares) with a par value of .01 per share.
- **Fifth:** The name and mailing address of the incorporator are as follows:
Name ELIZABETH ORTIZ MUNICOY
Mailing Address C/O 304 PALERMO AVENUE
CORAL GABLES FL Zip Code 33144
- **I, The Undersigned,** for the purpose of forming a corporation under the laws of the State of Delaware, do make, file and record this Certificate, and do certify that the facts herein stated are true, and I have accordingly hereunto set my hand this 6TH day of NOVEMBER, A.D. 20 13.

BY: /S/ ELIZABETH ORTIZ MUNICOY
(Incorporator)

NAME: ELIZABETH ORTIZ MUNICOY
(type or print)