

**Electronic Articles of Incorporation
For**

P06000107045
FILED
August 16, 2006
Sec. Of State
jshivers

OCEAN DIRECT, 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:

OCEAN DIRECT, INC.

Article II

The principal place of business address:

1640 N. RONALD REAGAN BLVD.
LONGWOOD, FL. 32750

The mailing address of the corporation is:

1640 N. RONALD REAGAN BLVD.
LONGWOOD, FL. 32750

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:

2

Article V

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

GREGORY D VAIDEN
325 BUTTONWOOD DR.
LAKE MARY, FL. 32746

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

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Registered Agent Signature: GREGORY D. VAIDEN

Article VI

The name and address of the incorporator is:

GREGORY D. VAIDEN
325 BUTTONWOOD DR.

LAKE MARY, FL 32746

Incorporator Signature: GREGORY D. VAIDEN

Article VII

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

Title: P
GREGORY D VAIDEN
325 BUTTONWOOD DR.
LAKE MARY, FL. 32746

Title: VP
GEORGE RUSSO
405 WOODVIEW DR.
LONGWOOD, FL. 32779

Article VIII

The effective date for this corporation shall be:

08/21/2006