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Division of Corporations

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Account Name : CORPDIRECT AGENTS, INC.

Account Number : 110450000714

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Fax Number :

: (850)224-1640

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FLORIDA PROFIT/NON PROFIT CORPORATION 100 OCEAN INVESTMENTS, INC.

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100 OCEAN INVESTMENTS, LLC 157 Collins Avenue 2nd Floor Minmi Beach, Florida 53159



WRITTEN CONSENT GRANTING APPROVAL FOR USE OF NAME

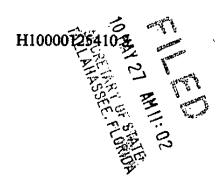
100 OCEAN INVESTMENTS, LLC, a Florida limited liability company (the "Company"), organized on November 30, 2007 does hereby grant permission and approves the filing of the Articles of Incorporation in Florida for the following corporation:

100 OCEAN INVESTMENTS, INC.

The undersigned, Managing Member of the Company has executed this Written Consent Granting Approval for Use of Name on behalf of the Company this ____ day of May, 2010.

100 OCEANINVESTMENTS, LLC, a Florida liplind liability company

Myles & Suppletz



ARTICLES OF INCORPORATION OF 100 OCEAN INVESTMENTS, INC.

ARTICLE I

The name of the corporation is 100 Ocean Investments, Inc. (hereinafter the "Corporation").

ARTICLE II

The address of the principal office and mailing address of the Corporation is 157 Collins Avenue, 2nd Floor, Miami Beach, Florida 33139.

ARTICLE III

The purpose for which the Corporation is organized is to transact any lawful business.

ARTICLE IV

This Corporation shall have the authority to issue One Thousand (1,000) shares of Common Stock having a par value of \$0.01 per share. Each issued and outstanding shares of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE Y

The street address of the Corporation's initial registered office is 515 East Park Avenue, Tallahassee, Florida 32301 and the name of its initial registered agent at such office is CorpDirect Agents, Inc.

ARTICLE VI

The name of the Incorporator is Robin Schafer, Esq. and the address of the Incorporator is One S.E. Third Avenue, 25th Floor, Miami, Florida 33131.

From: Kim Weidenbach

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ARTICLE VII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida, has signed these Articles of Incorporation this 26th day of May, 2010.

lobin Schafer, Incorporator

From: Kim Weidenbach

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CERTIFICATE OF

ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of 100 OCEAN INVESTMENTS, INC., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 26th day of May, 2010.

CorpDirect Agents, Inc., Registered Agent

Name: Michele Holden

Title: Assistant Secretary

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