

**Electronic Articles of Incorporation
For**

P12000047639
FILED
May 22, 2012
Sec. Of State
jshivers

BLUE ELEPHANT OCEAN, 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:

BLUE ELEPHANT OCEAN, INC.

Article II

The principal place of business address:

63 OCEANSIDE DRIVE
PALM COAST, FL. 32137

The mailing address of the corporation is:

P.O. BOX 861173
SAINT AUGUSTINE, FL. 32086

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:

1,000

Article V

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

JOANNA M PAPPAS
63 OCEANSIDE DRIVE
PALM COAST, FL. 32137

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

Registered Agent Signature: JOANNA M PAPPAS

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Article VI

The name and address of the incorporator is:

JOANNA M PAPPAS
63 OCEANSIDE DRIVE

PALM COAST, FL, 32137

Electronic Signature of Incorporator: JOANNA M PAPPAS

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: P, D
JOANNA M PAPPAS
63 OCEANSIDE DRIVE
PALM COAST, FL. 32137

Article VIII

The effective date for this corporation shall be:

06/01/2012