

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P0000000 86119

Ocean Island, Inc

100003389661--3  
-09/12/00--01032--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

<input checked="" type="checkbox"/>	Art of Inc. File	_____
_____	LTD Partnership File	_____
_____	Foreign Corp. File	_____
_____	L.C. File	_____
_____	Fictitious Name File	_____
_____	Trade/Service Mark	_____
_____	Merger File	_____
_____	Art. of Amend. File	_____
_____	RA Resignation	_____
_____	Dissolution / Withdrawal	_____
_____	Annual Report / Reinstatement	_____
<input checked="" type="checkbox"/>	Cert. Copy	_____
_____	Photo Copy	_____
_____	Certificate of Good Standing	_____
_____	Certificate of Status	_____
_____	Certificate of Fictitious Name	_____
_____	Corp Record Search	_____
_____	Officer Search	_____
_____	Fictitious Search	_____
_____	Fictitious Owner Search	_____
_____	Vehicle Search	_____
_____	Driving Record	_____
_____	UCC 1 or 3 File	_____
_____	UCC 11 Search	_____
_____	UCC 11 Retrieval	_____
_____	Comptroller	_____

FILED  
00 SEP 12 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
00 SEP 12 AM 11:02  
TALLAHASSEE FLORIDA

Signature \_\_\_\_\_

Requested by: RS      9/12/00      10:01  
Name                      Date                      Time

Walk-In \_\_\_\_\_      Will Pick Up \_\_\_\_\_

SMITH SEP 12 2000

**ARTICLES OF INCORPORATION**

**Of**

**Ocean Island, Inc.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

1. Name. The name of the corporation is:

Ocean Island, Inc.

2. Principal Office. The address of the principal place of business of the corporation is:

Ocean Island, Inc.  
c/o Jefferson F. Riddell, P.A.  
3400 S. Tamiami Trail  
Sarasota, FL 34239

and mailing address of the corporation is:

Ocean Island, Inc.  
c/o Jefferson F. Riddell, P.A.  
3400 S. Tamiami Trail  
Sarasota, FL 34239

3. Capital Stock. The aggregate number of shares that the corporation has authority to issue is 5,000 all of which shall be common shares with a par value of \$1.00 per share.

4. Initial Registered Agent and Address. The name and address of the initial Registered Agent for the corporation is:

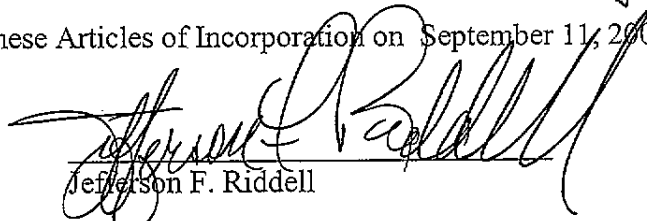
Jefferson F. Riddell  
3400 South Tamiami Trail  
Sarasota, Florida 34239

5. Incorporator. The name and address of the Incorporator is:

Jefferson F. Riddell  
3400 South Tamiami Trail  
Sarasota, Florida 34239

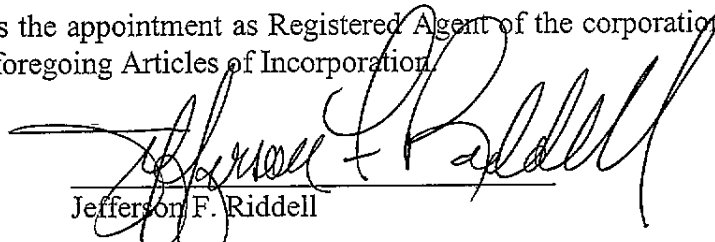
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00 SEP 12 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned has executed these Articles of Incorporation on September 11, 2000.

  
Jefferson F. Riddell

Acceptance by Registered Agent

The undersigned hereby accepts the appointment as Registered Agent of the corporation which appointment is contained in the foregoing Articles of Incorporation.

  
Jefferson F. Riddell