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Florida Department of State

Division of Corporations

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To:

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From:

Account Name : HODGSON RUSS LLP
Account Number : 072720000242
Phone : (561)394-0500
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

Ocean Trust Financial, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

OCEAN TRUST FINANCIAL, INC.

(a Florida corporation)

ARTICLE 1

NAME

The name of this Corporation is OCEAN TRUST FINANCIAL, INC.

ARTICLE 2

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation shall be 4831 NE 28th Avenue,
Lighthouse Point, FL 33064.

ARTICLE 3

MAILING ADDRESS

The mailing address of this Corporation shall be 4831 NE 28th Avenue, Lighthouse Point,
FL 33064.

Prepared by:
Melanie D. Kamburian, Paralegal
Hodgson Russ LLP
1801 N. Military Trail, Suite 200
Boca Raton, FL 33431
Tel. No. (561) 394-0500

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ARTICLE 4

PURPOSES AND POWERS

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE 5

CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is One Thousand (1,000) shares of Common Stock, having a par value of ONE DOLLAR (\$1.00) per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

ARTICLE 6

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1801 N. Military Trail, Suite 200, Boca Raton, FL 33431, and the name of the initial registered agent of this Corporation at that address is HRAWG Corp.

ARTICLE 7

INCORPORATOR

The name and address of the person signing these Articles of Incorporation, the Incorporator, is Christopher M. Trapani, Esq., c/o Hodgson Russ LLP, 1801 N. Military Trail, Suite 200, Boca Raton, Florida 33431.

ARTICLE 8

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

The undersigned Incorporator has executed these Articles of Incorporation this 12th day of July, 2001.



Christopher M. Trapani, Esq., Incorporator

FLADOCs:80821_1 (1QD101)

**CERTIFICATE OF
DESIGNATION OF REGISTERED AGENT
FOR
OCEAN TRUST FINANCIAL, INC.**

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

OCEAN TRUST FINANCIAL, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named HRAWG Corp., located at 1801 N. Military Trail, Suite 200, Boca Raton, Florida 33431, City of Boca Raton, County of Palm Beach, State of Florida, as its registered agent for service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.

HRAWG Corp.


Larry Corman, President

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