

**Electronic Articles of Incorporation
For**

**P02000094563
FILED
August 30, 2002
Sec. Of State**

OCEAN RECREATION 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 RECREATION INC.

Article II

The principal place of business address:
79851 OVERSEAS HIGHWAY
ISLAMORADA, FL. US 33036

The mailing address of the corporation is:
79851 OVERSEAS HIGHWAY
ISLAMORADA, FL. US 33036

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:
PRISCILLA M RAE
91731 OVERSEAS HIGHWAY
ISLAMORADA, FL. 33036

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

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Registered Agent Signature: PRISCILLA M. RAE

Article VI

The name and address of the incorporator is:

ROBERT B. RAE
79851 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

Incorporator Signature: ROBERT B. RAE

Article VII

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

Title: P
ROBERT B RAE
79851 OVERSEAS HIGHWAY
ISLAMORADA, FL. 33036, US