

**Electronic Articles of Incorporation
For**

P02000131840
FILED
December 16, 2002
Sec. Of State

OCEANS GRAND INVESTMENT CORPORATION

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:

OCEANS GRAND INVESTMENT CORPORATION

Article II

The principal place of business address:

739 MASON AVE
900
DAYTONA BEACH, FL. 32117

The mailing address of the corporation is:

739 MASON AVE
900
DAYTONA BEACH, FL. 32117

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:

100,000

Article V

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

CLIFFORD H BENJAMIN JR.
739 MASON AVE
DAYTONA BEACH, FL. 32117

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

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Registered Agent Signature: CLIFFORD H BENJAMIN

Article VI

The name and address of the incorporator is:

CLIFFORD H. BENJAMIN
739 MASON AVE

DAYTONA BEACH, FL 32117

Incorporator Signature: CLIFFORD H BENJAMIN

Article VII

The effective date for this corporation shall be:

12/20/2002