

**Electronic Articles of Incorporation
For**

P03000052462
FILED
May 12, 2003
Sec. Of State

THE SOUTH OCEAN GROUP, 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:

THE SOUTH OCEAN GROUP, INC.

Article II

The principal place of business address:

2115 SOUTH OCEAN BLVD.
#16
DELRAY BEACH, FL. 33483

The mailing address of the corporation is:

2115 SOUTH OCEAN BLVD.
#16
DELRAY BEACH, FL. 33483

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:

1000

Article V

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

MALORY P CLIFFORD
2115 SOUTH OCEAN BLVD
#16
DELRAY BEACH, FL. 33483

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

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Registered Agent Signature: MALORY P. CLIFFORD

Article VI

The name and address of the incorporator is:

MICHAEL I. KOTLER
54 SW BOCA RATON BLVD
BOCA RATON, FLORIDA 33432

Incorporator Signature: MICHAEL I. KOTLER

Article VII

The effective date for this corporation shall be:

05/12/2003