

**Electronic Articles of Incorporation  
For**

**P03000059339  
FILED  
May 29, 2003  
Sec. Of State**

OCEAN PREMIUM FINANCE CORP.

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 PREMIUM FINANCE CORP.

**Article II**

The principal place of business address:

3841 KUMQUAT AVENUE  
COCONUT GROVE, FL. US 33131

The mailing address of the corporation is:

3841 KUMQUAT AVENUE  
COCONUT GROVE, FL. US 33133

**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:

10,000

**Article V**

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

CHARLES R AUSTIN  
11575 HERON BAY BLVD.  
SUITE 315  
CORAL SPRINGS, FL. 33076

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

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Registered Agent Signature: C. RANDALL AUSTIN, ESQ.

### **Article VI**

The name and address of the incorporator is:

C. RANDALL AUSTIN, ESQ.  
11575 HERON BAY BLVD.  
SUITE 315  
CORAL SPRINGS, FLORIDA 33076

Incorporator Signature: C. RANDALL AUSTIN, ESQ.

### **Article VII**

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

Title: P  
PAUL P MORRIS  
3841 KUMQUAT AVENUE  
COCONUT GROVE,, FL. 33133 US

### **Article VIII**

The effective date for this corporation shall be:

05/30/2003