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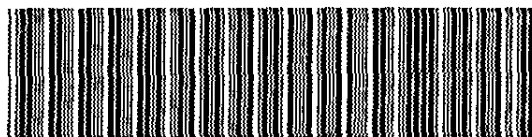
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TALLAHASSEE, FLORIDA
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Kathleen A. Bordeleau

Certified Public Accountant

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

May 30, 2003

Dear Sirs:

Enclosed is an application for a Florida Corporation Charter for Ocean Pines Enterprises, Inc.

The fee enclosed is for the filing fee and designation of registered agent in the amount of \$70.

Thank you for your attention to this matter.

Sincerely yours,

Kathleen Bordeleau, CPA

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ARTICLES OF INCORPORATION
OF
OCEAN PINES ENTERPRISES, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be: **OCEAN PINES ENTERPRISES, INC.**

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

162 Ocean Pines Terrace
Jupiter, Fl 33477

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is **FIVE HUNDRED** (500) shares of common stock, having a par value of **ONE (\$1.00) DOLLAR PER SHARE**.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than **ONE HUNDRED (\$100.) DOLLARS**.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The number of directors of this corporation shall be at least one (1) and no more than five (5).

The business of this corporation shall be conducted by a Board of Directors of not less than (1) nor more than five (5) directors. The Board of Directors shall have the power and authority to prescribe the consideration to be paid to the corporation in exchange for the issuance and disposal of its capital stock. The Board of Directors shall also have the authority and the power to adopt bylaws which shall govern the operation of the business of this corporation, and to thereafter amend the same from time to time if necessary.

ARTICLE VII

The name and street address of the person signing these Articles of Incorporation as subscriber is as follows:

**Lionel Roux
162 Ocean Pines Terrace
Jupiter, FL 33477**

ARTICLE VIII

The name and street address of the member of the first Board of Directors of this corporation is as follows:

**Lionel Roux
162 Ocean Pines Terrace
Jupiter, FL 33477**

ARTICLE IX

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

ARTICLE X

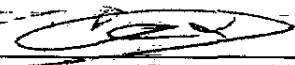
The corporation reserves the right to amend, alter, change or repeal any provision contained in the Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stock holders herein are granted subject to this reservation.

ARTICLE XI

The registered agent and the registered office of this corporation are as follows:

Lionel Roux
162 Ocean Pines Terrace
Jupiter, Fl 33477

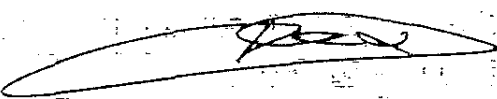
IN WITNESS WHEREOF, the undersigned, Lionel Roux, being a natural person, competent to contract, has hereunto set his hand this 29th day of May, 2003.



Lionel Roux

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/ Registered Agent

Date

05/29/2003

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