

**Electronic Articles of Incorporation
For**

**P03000117755
FILED
October 21, 2003
Sec. Of State**

OCEAN MAGIC, 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 MAGIC, INC.

Article II

The principal place of business address:

1659 GANNET TRAIL
ST. GEORGE ISLAND, FL. 32328

The mailing address of the corporation is:

1659 GANNET TRAIL
ST. GEORGE ISLAND, FL. 32328

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:

1,000

Article V

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

BARNES & JAMES, P.A.
2629 BLAIR STONE RD.
TALLAHASSEE, FL. 32301

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

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Registered Agent Signature: C. S. JAMES

Article VI

The name and address of the incorporator is:

BARNES & JAMES P. A.
2629 BLAIR STONE RD.
TALLAHASSEE, FL 32301

Incorporator Signature: C. S. JAMES

Article VII

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

Title: P
BRIAN K KRONTZ
1659 GANNET TRAIL
ST. GEORGE ISLAND, FL. 32328

Title: V
LUCY H KRONTZ
1659 GANNET TRAIL
ST. GEORGE ISLAND, FL. 32328

Title: T
TERRENCE E BREWER
1659 GANNET TRAIL
ST. GEORGE ISLAND, FL. 32328

Article VIII

The effective date for this corporation shall be:

10/20/2003