

**Electronic Articles of Incorporation
For**

P04000019031
FILED
January 27, 2004
Sec. Of State

OCEAN DISTRIBUTION, 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 DISTRIBUTION, INC.

Article II

The principal place of business address:
3350 SW 148TH AVE.
SUITE 110
MIRAMAR, FL. 33027

The mailing address of the corporation is:
3350 SW 148TH AVE.
SUITE 110
MIRAMAR, FL. 33027

Article III

The purpose for which this corporation is organized is:
BROKER SERVICES

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
ROSA V TUOHY
320 S FLAMINGO RD.
SUITE 202
PEMBROKE PINES, FL. 33027

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

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Registered Agent Signature: ROSA VICTORIA TUOHY

Article VI

The name and address of the incorporator is:

GEORGE L. WESTPHALEN
2030 S OCEAN DRIVE
APT 2201
HALLANDALE, FL 33009

Incorporator Signature: GEORGE L. WESTPHALEN

Article VII

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

Title: P
GEORGE L WESTPHALEN
2030 S OCEAN DRIVE APT. 2201
HALLANDALE, FL. 33009

Title: V
WILLIAM BRAMAN
3350 SW 148TH AVE. SUITE 110
MIRAMAR, FL. 33027