

**Electronic Articles of Incorporation  
For**

P04000022291  
FILED  
February 03, 2004  
Sec. Of State

OCEAN ROCK ENTERPRISES, 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 ROCK ENTERPRISES, INC.

**Article II**

The principal place of business address:

4045 SHERIDAN AVENUE  
PMB # 373  
MIAMI BEACH, FL. 33140

The mailing address of the corporation is:

4045 SHERIDAN AVENUE  
PMB # 373  
MIAMI BEACH, FL. 33140

**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:

NEVIN K SHAPIRO  
4045 SHERIDAN AVENUE  
PMB # 373  
MIAMI BEACH, FL. 33140

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

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Registered Agent Signature: NEVIN K. SHAPIRO

### **Article VI**

The name and address of the incorporator is:

NEVIN K. SHAPIRO  
6538 COLLINS AVENUE # 235  
MIAMI BEACH, FLORIDA 33141

Incorporator Signature: NEVIN K. SHAPIRO

### **Article VII**

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

Title: P  
NEVIN K SHAPIRO  
6538 COLLINS AVENUE # 235  
MIAMI BEACH, FL. 33141

Title: S  
GREG KOPF  
1231 KANE COUNCURSE  
BAY HARBOR ISLAND, FL. 33154

### **Article VIII**

The effective date for this corporation shall be:

02/03/2004