

**Electronic Articles of Incorporation
For**

P04000062681
FILED
April 14, 2004
Sec. Of State
tburch

OCEAN CITY PLACE, 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 CITY PLACE, INC.

Article II

The principal place of business address:
12 SOUTH EAST 1ST AVENUE
DELRAY BEACH, FL. 33444

The mailing address of the corporation is:
12 SOUTH EAST 1ST AVENUE
DELRAY BEACH, FL. 33444

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:
100

Article V

The name and Florida street address of the registered agent is:
DREW M LEVITT
855 S. FEDERAL HWY
DELRAY BEACH, FL. 33432

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

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Registered Agent Signature: DREW LEVITT, ESQ.

Article VI

The name and address of the incorporator is:

KENNETH VAN ARNEM
12 SOUTH EAST 1ST AVENUE
DELRAY BEACH, FLORIDA 33444

Incorporator Signature: KENNETH VAN ARNEM

Article VII

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

Title: PRES
KENNETH M VAN ARNEM SR.
12 SOUTH EAST 1ST AVENUE
DELRAY BEACH, FL. 33444

Title: DIR.
BETTY E ALLEN
12 SOUTH EAST 1ST AVENUE
DELRAY BEACH, FL. 33444

Title: DIR
HAROLD L VAN ARNEM SR.
12 SOUTH EAST 1ST AVENUE
DELRAY BEACH, FL. 33444

Title: DIR.
KENNETH M VAN ARNEM SR.
12 SOUTH EAST 1ST AVENUE
DELRAY BEACH, FL. 33444