

**Electronic Articles of Incorporation
For**

P04000155274
FILED
November 12, 2004
Sec. Of State
jshivers

OCEANS 44, 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:

OCEANS 44, INC.

Article II

The principal place of business address:

355 39TH AVE
ST PETE BEACH, FL. 33706

The mailing address of the corporation is:

355 39TH AVE
ST PETE BEACH, FL. 33706

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:

1000000

Article V

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

JAMES B BAILLIE III
355 39TH AVE
ST PETE BEACH, FL. 33706

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

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Registered Agent Signature: JAMES B. BAILLIE III

Article VI

The name and address of the incorporator is:

JAMES B. BAILLIE III
355 39TH AVE
ST PETE BEACH, FL 33706-2601

Incorporator Signature: JAMES B. BAILLIE III

Article VII

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

Title: P
JAMES B BAILLIE III
355 39TH AVE
ST PETE BEACH, FL. 33706

Title: VP
DIANE M NELSON
1300 WAUKEGAN RD, #3305
LAKE BLUFF, IL. 60044