

**P04000165244**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H04000242440 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : HODGSON RUSS LLP  
Account Number : 072720000242  
Phone : (561) 394-0500  
Fax Number : (561) 394-3862

RECEIVED  
 FLORIDA DEPARTMENT OF STATE  
 TALLAHASSEE, FLORIDA  
 04 DEC -8 AM 10:14  
 FILED

**FLORIDA PROFIT CORPORATION OR P.A.**

**Ocean Capital Funding Corporation**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 04      |
| Estimated Charge      | \$78.75 |

Electronic Filing Menu

Corporate Filing

Public Access Help

*Handwritten initials: vl, al*

H04000242440 3

04 DEC -8 AM 10:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
OCEAN CAPITAL FUNDING CORPORATION

---

ARTICLE 1

NAME

The name of this Corporation is OCEAN CAPITAL FUNDING CORPORATION (the "Corporation").

ARTICLE 2

PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation shall be 245 North Ocean Blvd., Suite 305, Deerfield Beach, Florida 33441.

ARTICLE 3

MAILING ADDRESS

The initial mailing address of this Corporation shall be 245 North Ocean Blvd., Suite 305, Deerfield Beach, Florida 33441.

ARTICLE 4

PURPOSES AND POWERS

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

H04000242440 3

ARTICLE 5

SHARES

The aggregate number of shares which this Corporation shall have authority to issue is One Thousand (1,000) shares of Common Stock, with having \$0.01 par value per share, which Common shares, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

ARTICLE 6

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation is 1801 N. Military Trail, Suite 200, Boca Raton, Florida 33431, and the name of the initial registered agent of this Corporation at that office is HRAWG CORP.

ARTICLE 7

INCORPORATOR

The name and address of the Incorporator is Scott M. Osborn located at 245 North Ocean Blvd., Suite 305, Deerfield Beach, Florida 33441.

The undersigned has executed these Articles of Incorporation this 8 day of December, 2004.

  
Scott M. Osborn,  
Incorporator

H04000242440 3

FILED

04 DEC -8 AM 10:14

CERTIFICATE OF  
DESIGNATION OF REGISTERED AGENT  
FOR

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OCEAN CAPITAL FUNDING CORPORATION

Having been appointed as Registered Agent to accept service of process for the above-stated Corporation, at the place designated in the Corporation's Articles of Incorporation, the undersigned hereby accepts the appointment as Registered Agent and hereby agrees to act in this capacity. Further, the undersigned agrees to comply with the provisions of all statutes relative to the proper and complete performance of all duties and the undersigned is familiar with and accepts the obligations of such position.

HRAWG CORP.

By: Larry Corman  
Name: Larry Corman  
Title: President

H04000242440 3