

**Electronic Articles of Incorporation  
For**

P05000018239  
FILED  
February 03, 2005  
Sec. Of State  
clewis

OCEAN OPTIQUE DISTRIBUTORS, 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 OPTIQUE DISTRIBUTORS, INC.

**Article II**

The principal place of business address:

4590 MACARTHUR BLVD.  
SUITE 500  
NEWPORT BEACH, CA. 92660

The mailing address of the corporation is:

4590 MACARTHUR BLVD.  
SUITE 500  
NEWPORT BEACH, CA. 92660

**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:

100,000,000

**Article V**

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

RICHARD PAPAEO  
9291 NW 13TH PLACE  
CORAL SPRINGS, FL. 33071

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

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Registered Agent Signature: RICHARD PAPALEO

### **Article VI**

The name and address of the incorporator is:

MARC VAN RYSSELBERGE  
C/O PEGASUS CONSULTING GROUP  
4590 MAC ARTHUR BLVD, SUITE 500  
NEWPORT BEACH, CA 92660

Incorporator Signature: MARC VAN RYSSELBERGE

### **Article VII**

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

Title: P  
MARC S VAN RYSSELBERGE  
4590 MAC ARTHUR BLVD, SUITE 500  
NEWPORT BEACH, CA. 92660

Title: VP  
JOHN E BERNER  
4590 MAC ARTHUR BLVD, SUITE 500  
NEWPORT BEACH, CA. 92660

Title: VP  
JAMES VU  
4590 MAC ARTHUR BLVD, SUITE 500  
NEWPORT BEACH, CA. 92660

### **Article VIII**

The effective date for this corporation shall be:

02/03/2005