

**Electronic Articles of Incorporation  
For**

P05000089564  
FILED  
June 22, 2005  
Sec. Of State  
thampton

OCEANS 11 PROPERTIES, 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 11 PROPERTIES, INC.

**Article II**

The principal place of business address:

1031 IVES DAIRY RD.  
228  
NORTH MIAMI BEACH, FL. 33179

The mailing address of the corporation is:

1031 IVES DAIRY RD.  
228  
NORTH MIAMI BEACH, FL. 33179

**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:

110

**Article V**

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

ELLEN KARASIK  
20379 W. COUNTRY CLUB DR.  
532  
AVENTURA, FL. 33180

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

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Registered Agent Signature: ELLEN KARASIK

### **Article VI**

The name and address of the incorporator is:

BEN FRINDEL  
1031 IVES DAIRY RD. # 228  
NORTH MIAMI BEACH, FL 33179

Incorporator Signature: BEN FRINDEL

### **Article VII**

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

Title: P  
LARRY ALLEN  
16517 SW 97 TERRACE  
MIAMI, FL. 33196 US

Title: VP  
CHARLES BRADY  
1505 FUNSTON ST  
HOLLYWOOD, FL. 33020 US

Title: SEC  
MARIA HUITRON  
1251 NE 108 ST #712  
MIAMI, FL. 33161 US

Title: TRES  
BEN FRINDEL  
19430 NE 19 PLACE  
NORTH MIAMI BEACH, FL. 33179 US

### **Article VIII**

The effective date for this corporation shall be:

06/22/2005