

**Electronic Articles of Incorporation  
For**

P06000015207  
FILED  
January 31, 2006  
Sec. Of State  
dcushing

OCEANS RESORTS INTERNATIONAL, 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 RESORTS INTERNATIONAL, INC.

**Article II**

The principal place of business address:

1401 BAY ROAD  
SUITE 204  
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

13891 SW 41ST TERRACE  
MIAMI, FL. 33175

**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:

10,000,000 SHARES AT \$1.00 PAR VALUE

**Article V**

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

MICHAEL A FOREMAN JR  
1401 BAY ROAD  
SUITE 204  
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: MICHAEL A. FOREMAN, JR.

### **Article VI**

The name and address of the incorporator is:

MICHAEL A. FOREMAN JR.  
1401 BAY ROAD  
SUITE 204  
MIAMI BEACH, FL 33139

Incorporator Signature: MICHAEL A. FOREMAN, JR.

### **Article VII**

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

Title: P  
MICHAEL A FOREMAN JR  
1401 BAY ROAD, SUITE 204  
MIAMI BEACH, FL. 33139 US

### **Article VIII**

The effective date for this corporation shall be:

01/26/2006