

**Electronic Articles of Incorporation
For**

P06000022351
FILED
February 14, 2006
Sec. Of State
sprather

OCEAN CREST REALTY GROUP, 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 CREST REALTY GROUP, INC.

Article II

The principal place of business address:

4419 WEST TRADEWINDS AVENUE
SUITE 100
LAUDERDALE BY THE SEA, FL. 33308

The mailing address of the corporation is:

4419 WEST TRADEWINDS AVENUE
SUITE 100
LAUDERDALE BY THE SEA, FL. 33308

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:

1000

Article V

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

PHILIP C ROSEN
8551 WEST SUNRISE BLVD.
SUITE 208
FT. LAUDERDALE, FL. 33322

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

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Registered Agent Signature: PHILIP C. ROSEN

Article VI

The name and address of the incorporator is:

PHILIP C. ROSEN
8551 WEST SUNRISE BLVD.
SUITE 208
FT. LAUDERDALE, FL 33322

Incorporator Signature: PHILIP C. ROSEN

Article VII

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

Title: P T
THOMAS J STALIKAS
2720 NE 40TH COURT
FT. LAUDERDALE, FL. 33308

Title: VP S
JOSEPH J O'BRIEN
309 NE 11TH AVENUE
FT. LAUDERDALE, FL. 33308