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Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT/NON PROFIT CORPORATION

ocean palms real estate, inc.

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**ARTICLES OF INCORPORATION
OF
OCEAN PALMS REAL ESTATE, INC.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE ONE

Name

The name of the corporation shall be OCEAN PALMS REAL ESTATE, INC.

ARTICLE TWO

Principal Place of Business

The principal place of business and mailing address of the corporation shall be:
3101 South Ocean Boulevard, Unit 902, Hollywood, FL 33019

ARTICLE THREE

Purpose

The purpose for which the corporation is organized is: To provide real estate services.

ARTICLE FOUR

Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred with a par value of One Dollar (\$1.00) per share.

ARTICLE FIVE

Directors and Officers

The initial Directors and Officers of the corporation shall be:

Paul Raucci, President

ARTICLE SIX

Initial Registered Agent

The name and address of the initial registered agent is: George W. Mathews III, Esq.,
1325 South Congress Avenue, Suite 104, Boynton Beach, FL 33426.

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ARTICLE SEVEN
Incorporators

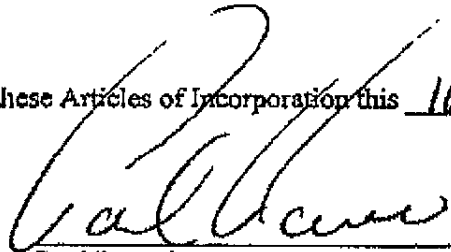
The names and addresses of the incorporators of this corporation and to these Articles of Incorporation are:

Paul Rancci, 4100 North Ocean Drive, #1801, Singer Island, FL 33404

ARTICLE EIGHT
Notice

Any notice required under these Articles, the Corporation's Bylaws or the law of the State of Florida or of the United States, unless otherwise prohibited by law, may be written or oral and delivered in person or by mail, delivery service, telephone, facsimile or other electronic device.

The undersigned have executed these Articles of Incorporation this 16th day of March, 2006.



Paul Rancci, Incorporator

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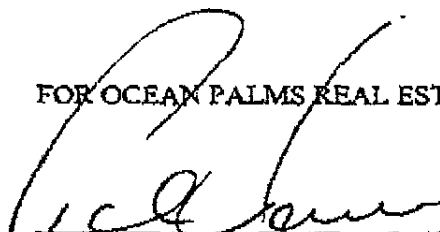
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**DESIGNATION OF RESIDENT AGENT
AND
ACCEPTANCE**

Pursuant to the provisions of Florida Statute 607.0501, the within named corporation, whose authorized incorporator or agent has signed below, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name of the corporation is: OCEAN PALMS REAL ESTATE, INC.
2. The name and address of the registered agent and office is:

George W. Mathews III, Esq.
1325 South Congress Avenue, Suite 104
Boynton Beach, FL 33426

FOR OCEAN PALMS REAL ESTATE, INC.:



Paul Raucci, President

March 16th, 2006**ACCEPTANCE**

Having been named as registered agent and to accept service of process for and on the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



George W. Mathews III, Esq., Registered Agent

March 16th, 2006

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