

**Electronic Articles of Incorporation
For**

P06000126062
FILED
October 02, 2006
Sec. Of State
clewis

OCEANS 46, 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 46, INC

Article II

The principal place of business address:

10300 W BAY HARBOR DR
SUITE 3C
BAY HARBOR ISLANDS, FL. 33154

The mailing address of the corporation is:

10300 W BAY HARBOR DR
SUITE 3C
BAY HARBOR ISLANDS, FL. 33154

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:

1

Article V

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

JAMES B BAILLIE III
10300 W BAY HARBOR DR
SUITE 3C
BAY HARBOR ISLANDS, FL. 33154

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

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Registered Agent Signature: JAMES B BAILLIE III

Article VI

The name and address of the incorporator is:

JAMES B BAILLIE III
10300 W BAY HARBOR DR
SUITE 3C
BAY HARBOR ISLANDS, FL 33154

Incorporator Signature: JAMES B BAILLIE III

Article VII

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

Title: P
JAMES B BAILLIE III
10300 W BAY HARBOR DR, SUITE 3C
BAY HARBOR ISLANDS, FL. 33154

Title: VP
DIANE M NELSON
13000 HEIDEN CIRCLE, #3305
LAKE BLUFF, IL. 60044

Article VIII

The effective date for this corporation shall be:

10/03/2006