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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

OCEAN FINANCIAL, INC.

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10-27-06



October 26, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EXPRESS CORPORATE FILING SERVICE

SUBJECT: OCEAN FINANCIAL, INC.
REF: W06000047025

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

OCEAN FINANCIAL USA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10097 Cleary Blvd, Suite 330
Plantation, FL 33324

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful & legal purpose.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares @ \$ 1.00 per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Marc Kallen, President
10097 Cleary Blvd, Suite 330
Plantation, FL 33324

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

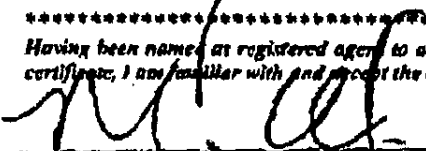
Marc Kallen
10097 Cleary Blvd, Suite 330
Plantation, FL 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Marc Kallen
10097 Cleary Blvd, Suite 330
Plantation, FL 33324

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent
Incorporator

10/24/06

Date