

**Electronic Articles of Incorporation
For**

P06000155000
FILED
December 19, 2006
Sec. Of State
thampton

ONE OCEAN PLACE 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:

ONE OCEAN PLACE INC.

Article II

The principal place of business address:

1072 E. NEWPORT CENTER DRIVE
A1
DEERFIELD BEACH, FL. US 33428

The mailing address of the corporation is:

1072 E. NEWPORT CENTER DRIVE
A1
DEERFIELD BEACH, FL. US 33428

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:

100

Article V

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

TRUST REAL ESTATE INVESTMENT GROUP INC
1072 EAST NEWPORT CENTER DRIVE
A1
DEERFIELD BEACH, FL. 33428

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

P06000155000
FILED
December 19, 2006
Sec. Of State
thampton

Registered Agent Signature: JOHN FUSCO

Article VI

The name and address of the incorporator is:

JOHN FUSCO
1072 EAST NEWPORT CENTER
A1
DEERFIELD BEACH, FL 33428

Incorporator Signature: JOHN FUSCO

Article VII

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

Title: P
JOHN A FUSCO
1072 E NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL. 33428 US

Title: P
ANTHONY PASSERO
1072 E NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL. 33428 US