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FLORIDA PROFIT/NON PROFIT CORPORATION

Ocean Land Breezes, Inc.

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**ARTICLES OF INCORPORATION
OF
OCEAN LAND BREEZES, INC.**

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**ARTICLE I
NAME**

The name of this corporation shall be:

OCEAN LAND BREEZES, INC.

**ARTICLE II
DURATION**

This corporation shall commence its existence upon the filing of these Articles and the duration of this corporation is perpetual.

**ARTICLE III
PURPOSE**

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

This corporation is authorized to issue one hundred (100) shares of one cent (\$0.01) par value common stock, which shall be designated "Common Shares."

**ARTICLE V
PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VI
PRINCIPAL OFFICE OF BUSINESS

The principal place of business and mailing address of this corporation is: One South Ocean Boulevard, Suite 204, Boca Raton, Florida 33432.

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4000 Hollywood Boulevard, Suite 265-S, Hollywood, Florida 33021, and the name of the initial registered agent is EISINGER, BROWN, LEWIS & FRANKEL, P.A.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The names of the Directors are:

JEAN FRANCOIS ROY
MARK ISSENMAN

The address of each of the Directors is as follows: One South Ocean Boulevard, Suite 204, Boca Raton, Florida 33432.

ARTICLE IX
INCORPORATOR

The name and address of the person signing these Articles as Incorporator is JEAN FRANCOIS ROY, One South Ocean Boulevard, Suite 204, Boca Raton, Florida 33432. The Incorporator shall not be liable, in any form or fashion, for any acts or omissions of the Corporation.

ARTICLE X
BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI
AMENDMENTS

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 5th day of February, 2007.



JEAN FRANÇOIS ROY, Sole Incorporator

FEB. 6. 2007 10:52AM

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ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT OF THE CORPORATION NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH APPOINTMENT AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN ORDER TO CARRY OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS 5TH DAY OF FEBRUARY, 2007.

EISINGER, BROWN, LEWIS & FRANKEL, P.A.,
a Florida professional service corporation

By: 

DENNIS J. EISINGER, ESQ., President

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