

**Electronic Articles of Incorporation
For**

P07000096080
FILED
August 27, 2007
Sec. Of State
bmcknight

OYSTER ROAD, 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:

OYSTER ROAD, INC.

Article II

The principal place of business address:

291 QUEENS LANE
PALM BEACH GARDENS, FL. US 33480

The mailing address of the corporation is:

291 QUEENS LANE
PALM BEACH GARDENS, FL. US 33480

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:

500

Article V

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

RICHARD K BARRA
4400 PGA BOULEVARD
SUITE 800
PALM BEACH GARDENS, FL. 33410

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

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Registered Agent Signature: RICHARD K. BARRA

Article VI

The name and address of the incorporator is:

BECK CRITOPH
291 QUEENS LANE

PALM BEACH GARDENS, FLORIDA 33480

Incorporator Signature: BECK CRITOPH

Article VII

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

Title: DPS
BECK CRITOPH
291 QUEENS LANE
PALM BEACH GARDENS, FL. 33480 US

Title: DVT
ANTHONY CRITOPH
291 QUEENS LANE
PALM BEACH GARDNES, FL. 33480 US