

**Electronic Articles of Incorporation
For**

P07000109770
FILED
October 04, 2007
Sec. Of State
tburch

OCEAN WOOD PRODUCTS 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:

OCEAN WOOD PRODUCTS INC

Article II

The principal place of business address:

1707 THIRD STREET
NEPTUNE BEACH, FL. 32266

The mailing address of the corporation is:

1707 THIRD STREET
NEPTUNE BEACH, FL. 32266

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:

JESSIE LASSITER
1707 THIRD STREET
NEPTUNE BEACH, FL. 32266

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

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Registered Agent Signature: JESSIE LASSITER

Article VI

The name and address of the incorporator is:

JESSIE LASSITER
1707 THIRD STREET

NEPTUNE BEACH FL 32266

Incorporator Signature: JESSIE LASSITER

Article VII

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

Title: P
JESSIE LASSITER
1707 THIRD STREET
NEPTUNE BEACH, FL. 32266

Article VIII

The effective date for this corporation shall be:

10/04/2007