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From:

Account Name : WARD, DAMON & FOSNER, P.A.

Account Number: 072252000447 Phone: (561)842-3000 Fax Number: (561)842-3526

FLORIDA PROFIT/NON PROFIT CORPORATION

OCEAN RIDGE ENGINEERING, INC.

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SECRETATION AND STATE TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

OCEAN RIDGE ENGINEERING, INC.

THE UNDERSIGNED, acting as incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of this Corporation is: Ocean Ridge Engineering, Inc.

ARTICLE II - DURATION

The duration of this Corporation is perpetual.

ARTICLE III - PURPOSE

The purpose for which this Corporation is organized is to engage in any lawful act or activities for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV - MAILING ADDRESS OF CORPORATION

The mailing address of the business is 900 Stinson Way, Suite 4, West Palm Beach, Florida 33411 and the principal place of business of this Corporation is 900 Stinson Way, Suite 4, West Palm Beach, Florida 33411.

ARTICLE V - STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of common voting stock.

Prepared by: Michael J Posner

4420 Beacon Circle

West Palm Beach, Florida 33407

Bar No: 525685 • Phone: 561/842-3000

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P.3

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ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Corporation's initial registered office in Florida is 4420 Beacon Circle, West Palm Beach, Florida 33407 and the name of its initial registered agent at that address is Michael J Posner, Esq.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

Name
Address

H. John Griffin

5398 SW 6/ Ave, Dowley, FL 33314

Mark Jenkins

900 Stinson way wy wpb FU33314

DATED this 28 day of September, 2007.

H. John Griffin Micorporator

Mark Jenkins, Incorporator

STATE OF FLORIDA; COUNTY OF PALM BEACH) 55:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared H. John Griffin and Mark Jenkins, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this <u>AB</u>+LL day of September, 2007.

Notary Public State of Florida at Large

My Commission Expires:

Prepared by: Michael) Posner 4420 Beacon Circle West Palm Beach, Florida 33407 Bar No: 525685 • Phone: 561/842-3000 Sign: Belinda Herring

Print: BELINDA HERRING

Belinda Herring
Commission #DD265838
Expires: Nov 09, 2007
Bonded Thru
Fasts Autlanding Co., Inc.

H 07 000 2509443

Fax Audit No.: H070002509443

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

ACKNOWLEDGMENT:

Having been named to accept service of process for Ocean Ridge Engineering, Inc., at the initial registered office of the Corporation in this State designated in its Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Section 607.0505 Florida Statutes.

Date: October 9, 2007.

Michael I Posner

Prepared by: Michael J Posner

4420 Beacon Circle

West Palm Beach, Florida 33407

Bar No: 525685 • Phone: 561/842-3000

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