

**Electronic Articles of Incorporation
For**

P07000130490
FILED
December 10, 2007
Sec. Of State
jshivers

OCEAN DESIGN USA, 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 DESIGN USA, INC

Article II

The principal place of business address:

1062 NE 43RD STREET
OAKLAND PARK, FL. US 33334

The mailing address of the corporation is:

1062 NE 43RD STREET
OAKLAND PARK, FL. US 33334

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:

1000

Article V

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

DANIEL F ALANIZ
1062 NE 43RD STREET
OAKLAND PARK, FL. 33334

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

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Registered Agent Signature: DANIEL FELIX ALANIZ

Article VI

The name and address of the incorporator is:

DANIEL FELIX ALANIZ
1062 NE 43RD STREET

OAKLAND PARK, FL 33334

Incorporator Signature: DANIEL FELIX ALANIZ

Article VII

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

Title: VP
DANIEL F ALANIZ
1062 NE 43RD STREET
OAKLAND, FL. 33334 US

Title: P
BERNABE GONZALEZ
1062 NE 43RD STREET
OAKLAND, FL. 33334 US

Article VIII

The effective date for this corporation shall be:

12/10/2007