

**Electronic Articles of Incorporation
For**

P08000012328
FILED
February 04, 2008
Sec. Of State
jshivers

OCEAN COVE #9 HOLDINGS, 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 COVE #9 HOLDINGS, INC.

Article II

The principal place of business address:

6751 N FEDERAL HIGHWAY
301
BOCA RATON, FL. US 33487

The mailing address of the corporation is:

6751 N FEDERAL HIGHWAY
301
BOCA RATON, FL. US 33487

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:

7500

Article V

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

JEFFREY A LEVINE
6751 N FEDERAL HIGHWAY
301
BOCA RATON, FL. 33487

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

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Registered Agent Signature: JEFFREY A. LEVINE

Article VI

The name and address of the incorporator is:

JEFFREY A. LEVINE
6751 N FEDERAL HIGHWAY
301
BOCA RATON, FLORIDA 33487

Incorporator Signature: JEFFREY A. LEVINE

Article VII

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

Title: D
JEFFREY A LEVINE
6751 N FEDERAL HIGHWAY #301
BOCA RATON, FL. 33487 US