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(City/State/Zip/Phone #)

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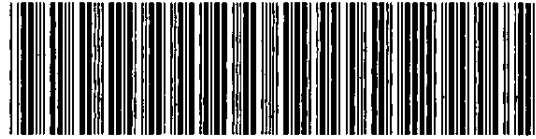
(Business Entity Name)

(Document Number)

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2008 MAR -5 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SUBJECT: Oak Island Acquisitions, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: James H. S. Levine, Schnader Harrison Segal & Lewis LLP
Name (Printed or typed)

1600 Market Street, Suite 3600
Address

Philadelphia, PA 19103
City, State & Zip

215-751-2318
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Oak Island Acquisitions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
13585 Verde Drive, Palm Beach Garden, FL 33410

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Investments and any other purpose permitted under Florida law

ARTICLE IV SHARES

The number of shares of stock is:

100,000 shares, no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Samuel Switzenbaum - President and Director
255 South 17th Street
20th Floor
Philadelphia, PA 19103

Albert Eisen - Vice-President, Secretary and
Director
13585 Verde Drive
Palm Beach Garden, FL 33410

Steven J. Kessler - Vice-President, Treasurer
and Director
1845 Walnut Street
10th Floor
Philadelphia, PA 19103

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ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

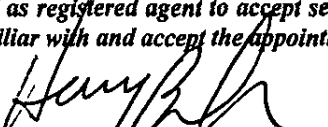
Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James H. S. Levine
Schnader Harrison Segal & Lewis LLP
1600 Market Street, Suite 3600
Philadelphia, PA 19103

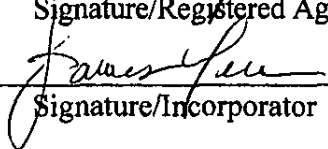
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

Harry B. Davis
Asst. Vice President

2/3/08
Date



Signature/Incorporator

2/29/08
Date

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