

**Electronic Articles of Incorporation
For**

P08000051840
FILED
May 27, 2008
Sec. Of State
jshivers

OCEAN REEF AIR, 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 REEF AIR, INC.

Article II

The principal place of business address:

121 ALHAMBRA PLACE
PH1
CORAL GABLES, FL. 33131

The mailing address of the corporation is:

121 ALHAMBRA PLACE
PH1
CORAL GABLES, FL. 33131

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:

JOSEPH P FEHELEY
12945 SW 82 PLACE
PINECREST, FL. 33156

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

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Registered Agent Signature: JOSEPH P. FEHELEY

Article VI

The name and address of the incorporator is:

JOSEPH P. FEHELEY
12945 SW 82 PLACE

PINECREST, FL 33156

Incorporator Signature: JOSEPH P. FEHELEY

Article VII

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

Title: CEO
W. ALLEN MORRIS
121 ALHAMBRA PLACE
CORAL GABLES, FL. 33131

Title: P
JOSEPH P FEHELEY
12945 SW 82 PLACE
PINECREST, FL. 33156

Article VIII

The effective date for this corporation shall be:

05/23/2008