

**Electronic Articles of Incorporation
For**

P08000066692
FILED
July 14, 2008
Sec. Of State
tburch

928 OCEAN DRIVE CORP

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:

928 OCEAN DRIVE CORP

Article II

The principal place of business address:

777 ARTHUR GODFREY RD
SECOND FLOOR
MIAMI BEACH, FL. 33140

The mailing address of the corporation is:

777 ARTHUR GODFREY RD
SECOND FLOOR
MIAMI BEACH, FL. 33140

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:

100

Article V

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

MIKE OHANA
777 ARTHUR GODFREY RD
SECOND FLOOR
MIAMI BEACH, FL. 33140

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

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Registered Agent Signature: MIKE OHANA

Article VI

The name and address of the incorporator is:

MIKE OHANA
777 ARTHUR GODFREY RD
2ND FL
MIAMI BEACH, FL 33140

Incorporator Signature: MIKE OHANA

Article VII

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

Title: P
MIKE OHANA
777 ARTHUR GODFREY RD 2ND FL
MIAMI BEACH, FL. 33140

Title: VP
DAVID OKANON
777 ARTHUR GODFREY RD 2ND FL
MIAMI BEACH, FL. 33140

Article VIII

The effective date for this corporation shall be:

07/09/2008