

**Electronic Articles of Incorporation
For**

**P08000083882
FILED
September 11, 2008
Sec. Of State
bmcknight**

OCEAN WEALTH CONSTRUCTION, 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 WEALTH CONSTRUCTION, INC.

Article II

The principal place of business address:

55 S.E. 6TH STREET
4007
MIAMI, FL. US 33131

The mailing address of the corporation is:

55 S.E. 6TH STREET
4007
MIAMI, FL. US 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:

100

Article V

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

LUIS F RODRIGUEZ
55 S.E. 6TH STREET
4007
MIAMI, FL. 33131

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

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Registered Agent Signature: LUIS RODRIGUEZ

Article VI

The name and address of the incorporator is:

KARMELIA FREDRICK
7083 HOLLYWOOD BLVD.
STE. 180
LOS ANGELES, CA 90028

Incorporator Signature: KARMELIA FREDRICK, LEGALZOOM.COM, INC

Article VII

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

Title: PRES
LUIS F RODRIGUEZ
55 S.E. 6TH STREET #4007
MIAMI, FL. 33131 US

Title: SEC
LUIS F RODRIGUEZ
55 S.E. 6TH STREET #4007
MIAMI, FL. 33131 US

Title: TREA
LUIS F RODRIGUEZ
55 S.E. 6TH STREET #4007
MIAMI, FL. 33131 US