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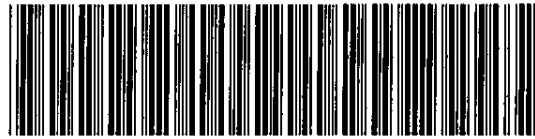
(Business Entity Name)

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15/ 10/1/08

**REBECCA J. DEL MEDICO, ESQ.**

**6281 FLORIDIAN CIRCLE  
LAKE WORTH, FLORIDA 33463**

**(561) 964-6622**

**Fax: (561) 964-1615**

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SECRETARY OF STATE  
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September 23, 2008

Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

Re: Open Ocean Resorts, Inc.

Dear Sirs or Madam:

Please find enclosed an original and one copy of the Articles of Organization, and Certificate of Designation of Registered Agent for the above referenced Corporation, along with check in the amounts \$78.75.

Please stamp the copies as filed and return them to this office, along with the certificate of status. If you have any questions regarding the enclosed, please contact our office.

Thank you.

Sincerely,



Rebecca J. Del Medico

**ARTICLES OF INCORPORATION  
OF  
OPEN OCEAN RESORTS, INC.**

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DIVISION OF CORPORATIONS  
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**Article I Name**

The name of this corporation is Open Ocean Resorts, Inc.

**Article II Principal Address**

151 Sea Breeze Circle  
Jupiter, Florida 33477

**Article III Commencement**

This corporation shall commence on the date of the filing of these Articles.

**Article IV Purpose**

This corporation is organized for the purpose of transacting any or all lawful business.

**Article V Capital Stock**

This corporation is authorized to issue 100,000,000 shares of \$.0001 par value, common stock and 50,000,000 shares of \$.0001 Par value, Preferred Stock, the rights, and preferences of which shall be established by the corporation's Board of Directors.

**Article VI - Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 6281 Floridian Circle, Lake Worth, Florida 33463 and the name and address of the initial registered agent is Rebecca J. Del Medico, Esq., 6281 Floridian Circle, Lake Worth, Florida 33463.

**Article VII Board of Directors**

The number of directors shall be established by the bylaws and may be either increased or diminished from time to time as provided in the bylaws. The initial directors are Doug Pope, Rex Stalker Curtiss Quinn Speck, Keith Sonnemann, Steve Young, and Richard Stephen.

**Article VIII - Incorporator**

The name and address of the person signing these articles is:

Rebecca J. Del Medico  
6281 Floridian Circle

**Article IX - Bylaws**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors.

**Article X - Indemnification**

Subject to the qualifications contained in Section 607.0850, Florida Statutes, the corporation shall indemnify its officers and directors and former officers and directors against expenses (including attorneys' fees), judgments, fines, and amounts paid in settlement arising out of his or her services as an officer or director of the corporation.

**Article XI - Amendment**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**Article XII - Affiliated Transactions**

This corporation elects not to be subject to the provisions of Section 607.0901, Florida Statutes, regarding affiliated transactions.

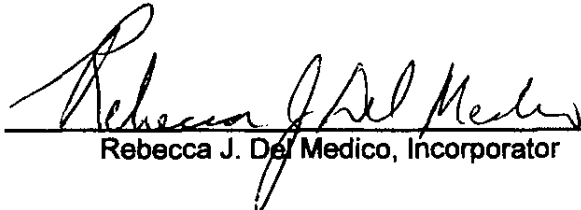
**Article XIII - Control-Share Acquisitions**

This corporation elects not to be subject to the provisions of Section 607.0902, Florida Statutes, regarding control-share acquisitions.

**Article XIV - Preemptive Rights**

The Shareholders of the corporation shall have no preemptive rights.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 23rd day of September 2008.

  
\_\_\_\_\_  
Rebecca J. Del Medico, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED:

FIRST-THAT

**Open Ocean Resorts, Inc.**  
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF  
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF

**JUPITER**, STATE OF **FLORIDA**, HAS NAMED **REBECCA J. DEL MEDICO, ESQ.**  
(CITY) (STATE) (REGISTERED AGENT)

LOCATED AT **6281 Floridian Circle** CITY OF **LAKE WORTH**, STATE OF FLORIDA, AS ITS  
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:   
Rebecca J. Del Medico

TITLE: Incorporator

DATE: September 23, 2008

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO  
ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF  
ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY  
DUTIES.

SIGNATURE:   
Rebecca J. Del Medico, Registered Agent

DATE: September 23, 2008

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