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FLORIDA PROFIT/NON PROFIT CORPORATION

ocean point debt settlement, inc.

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Articles of Incorporation

of

Ocean Point Debt Settlement, Inc.

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The undersigned Incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be Ocean Point Debt Settlement, Inc.

The principal place of business of this Corporation shall be 1900 SW 33rd Avenue, Fort Lauderdale, Florida 33312.

ARTICLE II

NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One thousand (1000) shares of common stock having One Dollar (\$1.00) par value per share.

ARTICLE IV

TERM OF EXISTENCE

The corporation shall exist perpetually.

ARTICLE V

ADDRESS

The initial street address of the registered office of this corporation in the State of Florida shall be 800 East Broward Blvd., Suite 806, Fort Lauderdale, Florida 33301.

ARTICLE VI

REGISTERED AGENT

The Registered Agent of this corporation shall be JAMES T. IANNACCONE, ESQUIRE.

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for Ocean Point Debt Settlement, Inc.

Accepted this 22nd day of January, 2009

JAMES T. IANNACCONE, ESQUIRE

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