

**Electronic Articles of Incorporation
For**

P09000065918
FILED
August 05, 2009
Sec. Of State
bmcknight

OCEAN QUEEN CAPITAL PARTNERS, 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 QUEEN CAPITAL PARTNERS, INC.

Article II

The principal place of business address:

10300 49TH ST N.
SUITE 401
CLEARWATER, FL. 33762

The mailing address of the corporation is:

P.O. BOX 46634
ST PETE BEACH, FL. 33741

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:

1,000,000

Article V

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

GLENN TOMASONE
1679 GARDEN AVE
MELBOURNE, FL. 32934

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

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Registered Agent Signature: GLENN TOMASONE

Article VI

The name and address of the incorporator is:

NATHAN HINGSON
10300 49TH AVE N
SUITE 401
CLEARWATER, FL 33762

Incorporator Signature: NATHAN HINGSON

Article VII

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

Title: P/T
SABRY A SHAFSHAK
3422 OLD CAPITAL TRAIL SUITE 700
WILMINGTON, DE. 19808 US

Title: VP
JEFFERY H PTAK
10302 CHAPMAN OAK CT.
PALM BEACH GARDENS, FL. 33410 US

Title: VP/S
NATHAN W HINGSON
411 7TH AVE N
TIERRA VERDE, FL. 33715 US

Title: VP
BRIAN W CALVERT
6223 OSPREY TERR
COCONUT CREEK, FL. 33073

Article VIII

The effective date for this corporation shall be:

08/05/2009