

**Electronic Articles of Incorporation
For**

P09000090304
FILED
November 02, 2009
Sec. Of State
jshivers

OCEAN ENERGY INDUSTRIES, 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 ENERGY INDUSTRIES, INC.

Article II

The principal place of business address:

5415 N SHERIDAN ROAD
UNIT 111
CHICAGO, NJ. US 60640

The mailing address of the corporation is:

5415 N SHERIDAN ROAD
UNIT 111
CHICAGO, NJ. US 60640

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:

10000

Article V

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

LIDIYA HOLZER
56 BURGUNDY B
DELRAY BEACH, FL. 33484

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

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Registered Agent Signature: LIDIYA HOLZER

Article VI

The name and address of the incorporator is:

ROBERT BADO
11 BROOK DR

OCEAN, NJ 07712

Incorporator Signature: ROBERT BADO

Article VII

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

Title: P
ROBERT BADO
11 BROOK DR
OCEAN, NJ. 07712 US

Title: VP
ARTEM MADATOV
TSYMLYANSKY LANE #1
DNIEPRODZERZHINSK CITY, DN. 51905 XX