

**Electronic Articles of Incorporation
For**

P09000101427
FILED
December 18, 2009
Sec. Of State
nhaney

4658 NORTH OCEAN 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:

4658 NORTH OCEAN INC.

Article II

The principal place of business address:

4658 N OCEAN DRIVE
LAUDERDALE BY THE SEA, FL. 33308

The mailing address of the corporation is:

1035 S RIVERSIDE DRIVE
POMPANO BEACH, FL. 33062

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:

200

Article V

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

ANGELA M DIPILATO
1035 S RIVERSIDE DRIVE
POMPANO BEACH, FL. 33062

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

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Registered Agent Signature: ANGELA M DIPILATO

Article VI

The name and address of the incorporator is:

ANGELA M DIPILATO
1035 S RIVERSIDE DRIVE

POMPANO BEACH, FL 33062

Incorporator Signature: ANGELA M DIPILATO

Article VII

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

Title: P
ANGELA M DIPILATO
1035 S RIVERSIDE DRIVE
POMPANO BEACH, FL. 33062

Article VIII

The effective date for this corporation shall be:

01/01/2010