

**Electronic Articles of Incorporation
For**

P10000041731
FILED
May 14, 2010
Sec. Of State
jshivers

OCEN ONE 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:

OCEN ONE INC.

Article II

The principal place of business address:

4775 N.W. 183RD STREET
CAROL CITY, FL. 33055

The mailing address of the corporation is:

2010 S.W. 31ST AVE.
PEMBROKE PARK, FL. US 33023

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:

1000

Article V

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

MARGITA HABLAK
17129 NEWPORT CLUB DR.
BOCA RATON, FL. 33496

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

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Registered Agent Signature: MARGITA HABLAK

Article VI

The name and address of the incorporator is:

MARGITA HABLAK
17129 NEWPORT CLUB DR.

BOCA RATON, FL 33496

Incorporator Signature: MARGITA HABLAK

Article VII

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

Title: D
MIKE M ELAYYAN
2010 S.W. 31ST AVE.
PEMROKE PARK, FL. 33023 US

Title: D
SAM M ELAYYAN
7118 W 81ST STREET
BURBANK, IL. 60459 US

Article VIII

The effective date for this corporation shall be:

05/13/2010