

**Electronic Articles of Incorporation
For**

P11000011924
FILED
February 03, 2011
Sec. Of State
jahickman

NORTH OCEAN INVESTMENT 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:

NORTH OCEAN INVESTMENT INC.

Article II

The principal place of business address:

1281 NORTH OCEAN DR.
107
SINGER ISLAND, FL. 33404

The mailing address of the corporation is:

1281 NORTH OCEAN DR.
107
SINGER ISLAND, FL. 33404

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:

100

Article V

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

ROBERT L WALSH
1281 NORTH OCEAN DR.
107
SINGER ISLAND, FL. 33404

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

Registered Agent Signature: ROBERT WALSH

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Article VI

The name and address of the incorporator is:

ROBERT WALSH
1281 NORTH OCEAN DR.
107
SINGER ISLAND, FL 33404

Electronic Signature of Incorporator: ROBERT WALSH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ROBERT L WALSH
1281 NORTH OCEAN DR. 107
SINGER ISLAND, FL. 33404

Article VIII

The effective date for this corporation shall be:

01/29/2011