

**Electronic Articles of Incorporation
For**

P11000040316
FILED
April 26, 2011
Sec. Of State
jshivers

OZEAN TECHNOLOGY GROUP, 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:

OZEAN TECHNOLOGY GROUP, INC.

Article II

The principal place of business address:

2000 TOWERSIDE TERRACE
1104
MIAMI, FL. 33138

The mailing address of the corporation is:

80 BURR RIDGE PARKWAY
125
BURR RIDGE, IL. 60527

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:

500,000

Article V

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

STEPHANIE J HERMAN
2000 TOWERSIDE TERRACE
125
MIAMI, FL. 33138

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

Registered Agent Signature: STEPHANIE J. HERMAN

P11000040316
FILED
April 26, 2011
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

THOMAS W. FAWELL
80 BURR RIDGE PARKWAY
125
BURR RIDGE, IL 60527

Electronic Signature of Incorporator: THOMAS W. FAWELL

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
THOMAS W FAWELL
80 BURR RIDGE PARKWAY
BURR RIDGE, IL. 60527

Article VIII

The effective date for this corporation shall be:

04/26/2011