

**Electronic Articles of Incorporation
For**

P11000060668
FILED
July 01, 2011
Sec. Of State
rdunlap

OCEAN OASIS RESORT, 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 OASIS RESORT, INC.

Article II

The principal place of business address:

2194 HIWAY A1A, SUITE 310
INDIAN HARBOUR BEACH, FL. US 329374932

The mailing address of the corporation is:

C/O KIM MILLER
2194 HIWAY A1A, SUITE 310
INDIAN HARBOUR BEACH, FL. US 329374932

Article III

The purpose for which this corporation is organized is:

REAL ESTATE DEVELOPMENT

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:

VINCENT ROTH
2194 HIWAY A1A, SUITE 310
INDIAN HARBOUR BEACH, FL. 329374932

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

Registered Agent Signature: VINCENT ROTH

Article VI

The name and address of the incorporator is:

VINCENT J. ROTH
2194 HIWAY A1A, SUITE 310

INDIAN HARBOUR BEACH FL, 32937-4932

Electronic Signature of Incorporator: VINCENT J. ROTH

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: PD
FRANK FEATHER
C/O KIM MILLER, 2194 HIWAY A1A, SUITE 310
INDIAN HARBOUR BEACH, FL. 329374932 US

Title: V
TIMOTHY FIDLER
C/O KIM MILLER, 2194 HIWAY A1A, SUITE 310
INDIAN HARBOUR BEACH, FL. 329374932 US

Title: SD
VINCENT ROTH
2194 HIWAY A1A, SUITE 310
INDIAN HARBOUR BEACH, FL. 329374932 US

Title: T
KIMBERLY MILLER
C/O KIM MILLER, 2194 HIWAY A1A, SUITE 310
INDIAN HARBOUR BEACH, FL. 329374932 US

Article VIII

The effective date for this corporation shall be:

06/30/2011