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FLORIDA PROFIT/NON PROFIT CORPORATION  
OCEAN DRIVE ENTERTAINMENT, INC.

Certificate of Status	0
Certified Copy	1
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12 JUL 11 AM 11:40

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7/12/12

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**ARTICLES OF INCORPORATION**

12 JUL 11 AM 11:40

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be:

**OCEAN DRIVE ENTERTAINMENT, INC.**

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation shall be:

1455 OCEAN DRIVE SUITE 1203  
MIAMI BEACH, FL 33139

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares common stock having \$1.00 individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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**ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be:

CHARLES F MAHL  
1455 OCEAN DRIVE SUITE 1203  
MIAMI BEACH, FL 33139

**ARTICLE VII**

The name and address of the board of directors shall be:

PRESIDENT  
CHARLES F MAHL  
1455 OCEAN DRIVE SUITE 1203  
MIAMI BEACH, FL 33139

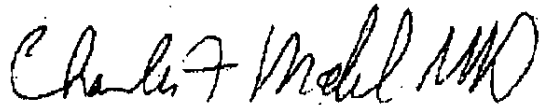
SECRETARY/TREASURER  
JACIN NAGAO  
1520 BAY ROAD  
MIAMI, FL 33139

**ARTICLE VIII**

The name and address of the incorporator(s) to these Article of Incorporation shall be:

CHARLES F MAHL  
1455 OCEAN DRIVE SUITE 1203  
MIAMI BEACH, FL 33139

The undersigned has executed these Articles of Incorporation this 11<sup>TH</sup> Day of JULY 2012.



INCORPORATOR  
Signature

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**OCEAN DRIVE ENTERTAINMENT, INC.**

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

*Charles F. Manti*

**REGISTERED AGENT**

*CHARLES F MANTI*

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