

**Electronic Articles of Incorporation
For**

P13000002181
FILED
January 07, 2013
Sec. Of State
jshivers

OCEAN PEARL PROPERTIES 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 PEARL PROPERTIES INC.

Article II

The principal place of business address:

124 MILLER WAY
LAKE PARK, FL. US 33403

The mailing address of the corporation is:

P.O. BOX 32284
PALM BEACH GARDENS, FL. US 334120

Article III

The purpose for which this corporation is organized is:

INVEST, MANAGE AND SELL REAL ESTATE, TOGETHER WITH 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:

CHRISTOPHER BABIN
5511 SPRUCE AVENUE
WEST PALM BEACH, FL. 33407

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

Registered Agent Signature: CHRISTOPHER BABIN

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Article VI

The name and address of the incorporator is:

BARRY B. BYRD
4600 MILITARY TRAIL
SUITE 212
JUPITER, FL 33458

Electronic Signature of Incorporator: BARRY B. BYRD

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: D, P
STEPHEN ANDERSON
124 MILLER WAY
LAKE PARK, FL. 33403 US

Title: T, S
STEPHEN ANDERSON
124 MILLER WAY
LAKE PARK, FL. 33403 US

Article VIII

The effective date for this corporation shall be:

01/07/2013