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CORPORATION	NAME(S) & DOCUMEN	T NUMBER(S), (if known)	
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NEW FILINGS	AMENDMENTS		
Profit	Amendment		
NonProfit	Resignation of R.A., Office	er/ Director	
Limited Liability	Change of Registered Age	nt	
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Other	Merger		
OTHER FILINGS	RECISTRATION	<u>78</u>	
Annual Report	REGISTRATION QUALIFICATION	(2)	
Fictitious Name	Foreign		
Name Reservation	Limited Partnership		
	Reinstatement		
	Trademark		
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ARTICLES OF INCORPORATION

OF

OCEAN PROPERTY INVESTMENTS, INC.

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The undersigned, for the purpose of forming a corporation under the Florida General corporation Act hereby adopts the following Articles of Incorporation

I. NAME

The name of the corporation is Ocean Property Investments, Inc.

II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock, each having a \$1.00 par value.

IV. INIT/AL CAPITAL

The initial capital of the corporation is \$5,000.

V. TERM OF EXISTENCE

This corporation shall have perpetual existence.

VI. <u>ADDRESS</u>

The initial address of the principal office of the corporation in the State of Florida is 4330 N. Shore Rd., Lynn Haven, Florida 32444

VII. DIRECTORS

NAME:

ADDRESS:

Paul Boyd Carpenter

4330 N. Shore Rd. Lynn Haven, FL 32444

Tracy L. Davis

1804 Alabama Ave. Lynn Haven, FL 32444

The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one.

VIII. AGENT

The initial registered agent of the corporation as agent to accept service of process within this State is: Paul Boyd Carpenter 4330 N. Shore Rd. Lynn Haven, Florida 32444

IX. INCORPORATOR

The name and address of the incorporator is: Paul Boyd Carpenter 4330 N. Shore Rd. Lynn Haven, Florida 32444

X. AMENDMENT

These Articles of Incorporation may be amended by a resolution passed by a majority of the stockholders or by written resolution passed by a majority of the stockholders or by written statement signed by all the stockholders manifesting their intention that a certain amendment of these Articles of Incorporation by made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of incorporation under the Laws of the State of Florida, 7th Day of November 1996.

Paul Boyd Carpenter, Incorporator

ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED hereby accepts the designation of Registered Agent as contained in the foregoing Articles of Incorporation.

REGISTERED AGENT