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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: OCEAN GARDEN, INC.

AUDIT NUMBER.....H97000003774

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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ARTICLES OF INCORPORATION

OF

OCEAN GARDEN, INC.

H97000003 774

**ARTICLE I
NAME**

The name of this Corporation is OCEAN GARDEN, INC.

**ARTICLE II
PURPOSES**

This Corporation is organized for the purposes of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE III
STOCK**

This Corporation is authorized to issue 100 shares of common stock with a par value of \$1.00 per share.

**ARTICLE IV
REGISTERED AGENT**

The street address of the initial registered office of this Corporation is 5879 University Drive, Tamarac, FL 33321; and the name of the initial registered agent at that address is Tony Sun.

**ARTICLE V
DIRECTORS**

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial directors of this Corporation are:

Tony Sun 5879 University Dr., Tamarac, FL 33321
John A. Ning 5879 University Dr., Tamarac, FL 33321

**ARTICLE VI
INCORPORATOR**

H97000003 774

The name and address of the incorporator of this Corporation is David J. Tu, Esq.,

DAVID J. TU, P.A.
200 S. Biscayne Blvd., Suite 3100
Miami, FL 33131

Florida Bar # 0036528

(305)377-9030

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David J. Tu, P.A., 200 S. Biscayne Blvd., Suite 3100, Miami, FL 33131.

**ARTICLE VII
ADDRESS**

The principal office and mailing address of the Corporation is 5879 University Dr.,
Tamarac, FL 33321.

**ARTICLE VIII
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its
officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX
PERPETUAL EXISTENCE**

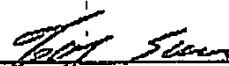
This Corporation shall have perpetual existence unless sooner dissolved as provided
by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these
Articles of Incorporation on March 4, 1997


David J. Tu, Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent
contained in the foregoing Articles of Incorporation.


Tony Sun, Agent

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