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K.R. APR 1 0 1997

STATE OF FLORIDA

OF

ARTICLES OF INCORPORATION

OCEAN ARUBA, INC.

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS:

OCEAN ARUBA, INC.

SECOND: THE ADDRESS OF THE PRINCIPAL OFFICE, AND THE MAILING ADDRESS OF THE CORPORATION IS:

1100 LINTON BLVD. SUITE C-9 DELRAY BEACH, FLORIDA 33444

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: ONE THOUSAND (1,000) COMMON SHARES WITH A PAR VALUE OF ONE DOLLAR (\$1.00).

FOURTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS C T CORPORATION SYSTEM.

FIFTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL OUALIFY ARE:

MARK WALSH 1100 LINTON BLVD., SUITE C-9
DELRAY BEACH, FLORIDA 33444

MICHAEL WALSH 1100 LINTON BLVD., SUITE C-9 DELRAY BEACH, FLORIDA 33444

WILLIAM WALSH 1100 LINTON BLVD., SUITE C-9 DELRAY BEACH, FLORIDA 33444

SIXTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

CONNIE BRYAN 660 EAST JEFFERSON STREET TALLAHASSEE, FLORIDA 32301

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS

CONNIE BRYAN

P.05/05

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION 607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

C T CORPORATION SYSTEM

DATED APRIL 7, 1997

CONNIE BRYAN

Commis Bijan, Spend Ant. Secretary

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