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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: ~~JOHN C. ROBERTS~~ *Greg Knoda*

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: THE OCEAN GROUP, INC.

AUDIT NUMBER.....H97000020101

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

CERT. OF STATUS..1

PAGES..... 4

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TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
The Ocean Group, Inc.

### Article II. Address

The mailing address of the Corporation is:  
The Ocean Group, Inc.  
555 South Federal Highway, Suite 400  
Boca Raton FL 33432

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Kenneth Barker  
555 South Federal Highway, Suite 400  
Boca Raton FL 33432

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Kenneth Barker

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Brenda Lee Hamilton | FL Bar Member 004618  
Law Office of Brenda Lee Hamilton, P.A.  
555 South Federal Highway, Suite 400  
Boca Raton FL 33432  
561-416-8956

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Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value zero per share.

Article VI. Incorporator

The name and address of the incorporator is:

Brenda Lee Hamilton

Law Office of Brenda Lee Hamilton, P.A.

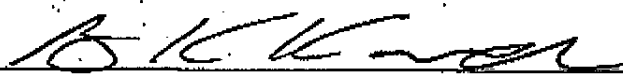
555 South Federal Highway, Suite 400

Boca Raton FL 33432

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 5, 1997.

The undersigned incorporator executed these Articles of Incorporation on December 5, 1997.

  
BRENDAL EEE HAMILTON

by G.K. Kuroda as attorney-in-fact

Brenda Lee Hamilton | FL Bar Member 004618  
Law Office of Brenda Lee Hamilton, P.A.  
555 South Federal Highway, Suite 400  
Boca Raton FL 33432  
561-416-8956

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

The Ocean Group, Inc.

**REGISTERED AGENT/OFFICE:**

Kenneth Barker  
555 South Federal Highway, Suite 400  
Boca Raton FL 33432

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
Kenneth Barker,

Date: December 5, 1997

Brenda Lee Hamilton | FL Bar Member 004618  
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