BRENNER&DIENSTAG, P. A

PAGE 01

Page 1 of 2

# Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : {850}205-0381

From:

Account Name : BRENNER & DIENSTAG, P.A.

Account Number : I20010000124 : (305)372-8899 Fax Number : (305)381-6790

# FLORIDA PROFIT CORPORATION OR P.A.

Ocean Vista Properties, Inc.

Certificate of Status	1
Certified Copy	O
Page Count	03
Estimated Charge	\$78.75

08/26/2003

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### ARTICLES OF INCORPORATION

<u>OF</u>

# OCEAN VISTA PROPERTIES, INC.

A Florida corporation

#### ARTICLE I - NAME

The name of this corporation is OCEAN VISTA PROPERTIES, INC., a Florida corporation.

#### ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filling of these Articles with the Department of State.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated, under Chapter 607, Florida Statutes, as now exists or as may hereafter be amended.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) per value common stock, which shall be designated as "Common Shares."

#### ARTICLE Y - INITIAL REGISTERED OFFICER AND AGENT

The street address of the initial registered office of this corporation is 21205 Yacht Club Drive, Unit 405, Aventura, FL 33180, and the name of the initial registered agent of this corporation at that address is JULISSE JIMENEZ.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have I Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than I Director and any more than five. The name and address of the initial Board of Directors of this corporation is JULISSE JIMENEZ:

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#### JULISSE JIMENEZ

21205 Yacht Club Drive, Unit 405 Aventura, FL 33180

#### ARTICLE VII - INCORPORATOR

The names and addresses of the Incorporators signing these Articles are:

#### JULISSE JIMENEZ

21205 Yacht Club Drive, Unit 405 Aventura, FL 33180

### ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 2002 day of August, 2003.

JULISSE JIMENEZ, Incorporator

STATE OF FLORIDA )
)ss.
COUNTY OF MIAMI-DADE )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Julisse Jimenez, personally known to me or who produced for the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this day of August, 2003.

NOTARY PUBLIC, State of Florida

My Commission Expires:

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## CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

THAT desiring to organize or qualify under the laws of the State of Florida, with its principle place of business at 21205 Yacht Club Drive, Unit 405, Aventura, FL 33180, has named JULISSE JIMENEZ, as its sole registered agent to accept service of process within Florida.

Dated: August 26 , 2003

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and I further agree to

comply with the provisions of all statutes relative to the proper performance of my duties.

ULISSE JIMENEZ Registered Agent

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SECRETARY OF STATE
TALLAMASSIE, FLORIN