

**Electronic Articles of Incorporation
For**

**N03000006759
FILED
August 06, 2003
Sec. Of State**

OCEAN REEF PLAZA CONDOMINIUM, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

OCEAN REEF PLAZA CONDOMINIUM, INC.

Article II

The principal place of business address:

31 OCEAN REEF DRIVE
SUITE A-201
KEY LARGO, FL. 33037

The mailing address of the corporation is:

31 OCEAN REEF DRIVE
SUITE A-201
KEY LARGO, FL. 33037

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE FOR THE MANAGEMENT, MAINTENANCE AND CARE OF
OCEAN REEF PLAZA CONDOMINIUM, A CONDOMINIUM, A CONDOMINIUM
REGIME TO BE ESTABLISHED IN ACCORDANCE WITH THE LAWS OF THE
STATE OF FLORIDA.

Article IV

The manner in which directors are elected or appointed is:

VOTING

Article V

The name and Florida street address of the registered agent is:

SAMUEL A PERSAUD
1320 SOUTH DIXIE HIGHWAY
SUITE 715
CORAL GABLES, FL. 33146

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SAMUEL A. PERSAUD

Article VI

The name and address of the incorporator is:

SAMUEL A. PERSAUD
1320 SOUTH DIXIE HIGHWAY
SUITE 715
CORAL GABLES, FL 33146

Incorporator Signature: SAMUEL A. PERSAUD

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WAYNE J HILMER
31 OCEAN REEF DRIVE, SUITE A-201
KEY LARGO, FL. 33037

Title: S
JILL M JENKINS
31 OCEAN REEF DRIVE, SUITE A-201
KEY LARGO, FL. 33037

Title: T
SUSAN G BRYAN
31 OCEAN REEF DRIVE, SUITE A-201
KEY LARGO, FL. 33037

Article VIII

The effective date for this corporation shall be:

08/06/2003