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Florida Department of State  
Division of Corporations  
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To:

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From:

Account Name : MASTRIANA & CHRISTIANSEN, P.A.  
Account Number : I19990000141  
Phone : (954) 566-1234  
Fax Number : (954) 566-1592

**FLORIDA PROFIT CORPORATION OR P.A.**

**Ocean Club Resort Realty Group, Inc.**

Certificate of Status	1
Certified Copy	1
Page Count	01 (2)
Estimated Charge	\$87.50

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B. McKnight MAR 29 2000

## ARTICLES OF INCORPORATION

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

Ocean Club Resort Realty Group, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

777 East Port Road  
Riviera Beach, Florida 33404

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
1000 shares at \$1.00 par value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

F. Ronald Mastriana  
1500 N. Federal Highway, Suite 200  
Ft. Lauderdale, Florida 33304

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

F. Ronald Mastriana  
1500 N. Federal Highway, Suite 200  
Ft. Lauderdale, Florida 33304

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Signature Incorporator

3-28-00

Date

(An additional article must be added if an effective date is requested.)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
Signature Registered Agent

3-28-00

Date