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## ARTICLES OF INCORPORATION

### Article I. Name

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

## Article II. Address

The Corporation's mailing address is: Ocean View Properties, Inc. 1877 S. Federal Highway, Suite 310 Boca Raton FL 33432

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Thomas U. Graner, Esq. 301 Yamato Road, Suite 4199 Boca Raton FL 33431

Article IV. Board of Directors

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

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.

Thomas U. Graner I FL Bar Member 905577 Graner, Root & Libow, P.A. 301 Yamato Road, Suite 4199 Boca Raton FL 33431 561-998-3232

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### Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

## Article VI. Incorporator

The name and address of the incorporator is: Thomas U. Graner Graner, Root & Libow, P.A. 301 Yamato Road, Suite 4199 Boca Raton FL 33431

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 5, 2000.

The undersigned incorporator executed these Articles of Incorporation on June 5, 2000.

THOMAS U. GRANER by A.M. Kelly as attorney-in-fact

Thomas U. Graner | FL Bar Member 905577 Graner, Root & Libow, P.A. 301 Yamato Road, Suite 4199 Boca Raton FL 33431 561-998-3232

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

<u>CORPORATION</u>: Ocean View Properties, Inc.

REGISTERED AGENT/OFFICE: Thomas U. Graner, Esq. 301 Yamato Road, Suite 4199 Boca Raton FL 33431

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.

THOMAS U. GRANER, ESQ. by A.M. Kelly as attorney-in-fact

Date: June 5, 2000

Thomas U. Graner 1 FL Bar Member 905577 Graner, Root & Libow, P.A. 301 Yamato Road, Suite 4199 Boca Raton FL 33431 561-998-3232

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