

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P0000000 58031

Ocean Front Investments, Inc.

700003291157--3

-06/15/00--01041--018

*****78.75 *****78.75

EFFECTIVE DATE

6-14-2000

Signature

Requested by:

CM 6/15 10:12

Name

Date

Time

Walk-In _____ Will Pick Up _____

- ☒ Art of Inc. File Cert
- _____ LTD Partnership File
- _____ Foreign Corp. File
- _____ L.C. File
- _____ Fictitious Name File
- _____ Trade/Service Mark
- _____ Merger File
- _____ Art. of Amend. File
- _____ RA Resignation
- _____ Dissolution / Withdrawal
- ☒ Annual Report / Reinstatement
- _____ Cert. Copy
- _____ Photo Copy
- _____ Certificate of Good Standing
- _____ Certificate of Status
- _____ Certificate of Fictitious Name
- _____ Corp Record Search
- _____ Officer Search
- _____ Fictitious Search
- _____ Fictitious Owner Search
- _____ Vehicle Search
- _____ Driving Record
- _____ UCC 1 or 3 File
- _____ UCC 11 Search
- _____ UCC 11 Retrieval
- _____ Courier

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 15 AM 11:39

APPROVED
AND
FILED

DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUN 15 AM 10:48

RECEIVED

6/15

EFFECTIVE DATE
6-14-2000

ARTICLES OF INCORPORATION

OF

OCEAN FRONT INVESTMENTS, INC.

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: The name of the corporation is OCEAN FRONT INVESTMENTS, INC.

ARTICLE II: The corporation shall exist for perpetuity commencing on the date of execution of these Articles.

ARTICLE III: This corporation is organized for any and all lawful business allowed under the laws of the State of Florida or the United States of America.

ARTICLE IV: The corporation is authorized to issue 300 shares of common stock, with a par value of \$1.00 each.

ARTICLE V: The street address of the initial registered office of this corporation is 50 North A1A, Suite 103, Ponte Vedra Beach, Florida 32082, and the name of the initial registered agent of the corporation at that address is BARTLETT & DEAL, P.A.

ARTICLE VI: The principal place of business of this corporation shall be 981 North First Street, Jacksonville Beach, Florida 32250.

ARTICLE VII: This corporation shall have three directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

ABBAS BAGHERI
981 N. FIRST STREET
JACKSONVILLE BEACH, FLORIDA 32250

JOHN BECK
25100 MARSH LANDING PARKWAY
PONTE VEDRA BEACH, FLORIDA 32082

MONICA BECK
25100 MARSH LANDING PARKWAY
PONTE VEDRA BEACH, FLORIDA 32082

00 JUN 15 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

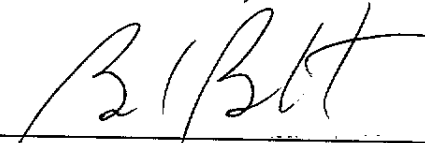
ARTICLE VII: The name and address of the person signing these Articles is Baron L. Bartlett, of BARTLETT & DEAL, P.A., 50 North A1A, Suite 103, Ponte Vedra Beach, Florida 32082.

ARTICLE IX: The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X: The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14th day of June, 2000.

BARTLETT & DEAL, P.A.



BARON L. BARTLETT

STATE OF FLORIDA
COUNTY OF ST. JOHNS

BEFORE ME, the undersigned authority, personally appeared BARON L. BARTLETT of BARTLETT & DEAL, P.A., to me well known and known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to me that he executed said Articles freely and voluntarily and for the purposes expressed therein.

WITNESS my hand and seal this 14th day of June, 2000.





NOTARY PUBLIC

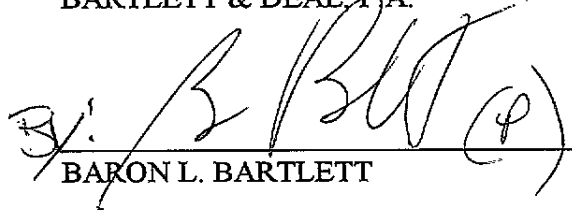
ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for OCEAN FRONT INVESTMENTS, INC. at the place designated in the Articles of Incorporation, I HEREBY AGREE

TO ACT in this capacity and agree to comply with the provisions of all statutes relating to the property in complete performance of my duties.

Dated this 14th day of June, 2000.

BARTLETT & DEAL, P.A.


BARON L. BARTLETT

00 JUN 15 ...
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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