

David Marko

Requester's Name

3001 S.W. 3rd Ave

Address

Miami FL 33129

City/State/Zip

305-285-2000

Phone #

PO0000063291

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Ocean Shores Development Corp.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☒ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 29 AM 11:36

APPROVED
AND
FILED

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

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Examiner's Initials

ARTICLES OF INCORPORATION
OF
OCEAN SHORES DEVELOPMENT CORP.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is OCEAN SHORES DEVELOPMENT CORP..

ARTICLE II

The existence of the Corporation shall begin on the date of filing of these articles. This Corporation shall have perpetual existence unless dissolved voluntarily or involuntarily.

ARTICLE III

The specific purpose for this Corporation shall be all activities permitted by law.

ARTICLE IV

The street address of the principal office of the Corporation is 3001 S.W. Third Avenue, Miami, Florida 33129.

ARTICLE V

The maximum number of shares of stock that this Corporation is authorized to issue shall be: one hundred (100) shares common in one class only, each having a par value of one dollar (\$1.00) per share. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 3001 S.W. Third Avenue, Miami, FL 33129. The initial registered agent for the Corporation at that address is David E. Marko, Esq.

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ARTICLE VI


The names and street addresses of the person signing these articles of incorporation is:

Name	Address
David E. Marko, Esq.	3001 S.W. Third Avenue Miami, Florida 33129

ARTICLE VIII

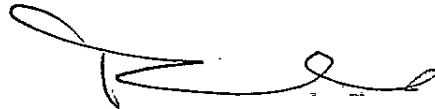
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 28th day of June, 2000.


Name: David E. Marko, Esq.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for OCEAN SHORES DEVELOPMENT CORP. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Name: David E. Marko, Esq.

Date: June 28, 2000

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
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