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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

101 SOUTH OCEAN EXECUTIVE CORP.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

101 SOUTH OCEAN EXECUTIVE CORP.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby organizes and incorporates a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is 101 SOUTH OCEAN EXECUTIVE CORP.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in the transaction of any or all lawful business permitted under the laws of the United States and the Florida General Corporation Act.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV. PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale of stock by the corporation whether it be previously unissued shares authorized in the Articles of Incorporation originally filed or new shares created by amendment thereto, shall have the right to purchase his pro-rata share thereof at the same price and under the same terms at which it is offered to others.

Prepared by:
Leonardo A. Roth
Roth, Rousso & Benjamin, P.A.
9350 South Dixie Hwy.
Penthouse 2
Miami, Florida 33156
Telephone No: (305) 670-9994
Florida Bar Number: 747793.

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ARTICLE V. INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall not be less than the minimum amount required under the applicable Florida Statutes.

ARTICLE VI. BEGINNING OF CORPORATE EXISTENCE

The date when the corporate existence of this corporation shall begin business shall be the time of the filing of these Articles of Incorporation by the Department of State.

ARTICLE VII. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII. INITIAL REGISTERED OFFICE AND AGENT

The address of the initial principal office of this corporation in the State of Florida is:

c/o Roth, Rousso & Benjamin, P.A.
9350 South Dixie Hwy. PH 2
Miami, Florida 33156.

The Board of Directors may, from time to time, move the principal office to any other address.

The name of the initial Registered Agent of this corporation is:

LEONARDO A. ROTH, ESQ.
c/o Roth, Rousso & Benjamin, P.A.
9350 South Dixie Hwy, PH 2
Miami, Florida 33156

ARTICLE IX. DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased from time to time, by the By-laws adopted by the stockholders but there shall always be at least one (1) Director.

To the extent permitted by law, the corporation shall indemnify and hold harmless each person serving as a Director or Officer of the corporation and each person who serves, at the request of the corporation, as a Director or Officer of any other corporation from and against any and all claims and liabilities to

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ARTICLE XII. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders and approved at the stockholders meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has set his hand and seal and has acknowledged and filed in the Office of the Secretary of the State of Florida as Subscriber of 101 SOUTH OCEAN EXECUTIVE CORP.



LEONARDO A. ROTH
CORPORATE SUBSCRIBER

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DEPARTMENT OF STATE

Certificate designating place of business or domicile for the service of process within this state naming the agent upon which process may be served and the names and addresses of the officers and directors.

The following is submitted in compliance with Chapter 48.091 of the Florida Statutes.

101 SOUTH OCEAN EXECUTIVE CORP., is a corporation organized (or organizing) under the laws of the State of Florida with its principal office located at:

c/o Roth, Rousso & Benjamin, P.A.
9350 South Dixie Hwy. PH 2
Miami, Florida 33156.

has LEONARDO A. ROTH as its agent to accept service of process within this state.

OFFICERS AND SPECIFIC ADDRESS

Director, President, Vice President Treasurer and Secretary is : Moises Levy, c/o Roth, Rousso & Benjamin, P.A., Ph2, 9350 S. Dixie Hwy., Miami, FL 33156

ACCEPTANCE:

I agree as Resident Agent of 101 SOUTH OCEAN EXECUTIVE CORP. to accept Service of Process, to keep the office open during prescribed hours, to post my name (and the names of my other officers of said corporation authorized to accept Service of Process, at the above Florida designated address) in some conspicuous place in the office as required by law. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

BY:


LEONARDO A. ROTH

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