



October 5, 2000

Secretary of State Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32314 000003422780--1 -10/12/00--01051--001 *****78.75 *****78.75

Re: OCEAN HAMMOCK DEVELOPMENT CORP.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for OCEAN HAMMOCK DEVELOPMENT CORP. for filing. Also enclosed is a check in the amount of \$78.75, in payment of the following costs:

Filing Fee:

\$70.00

Certified Copy:

8.75

\$78.75

Please file the Articles of Incorporation and return a Certified Copy to the undersigned.

Sincerely.

Čary Glickstein

277 SE 5th Avenue Delray Beach, FL 33483 (561)279-8952 DO OCT 12 PM 2: 24
SECRETARY OF STATE
ALLAMASSEE FLORIDA

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ARTICLES OF INCORPORATION FOR OCEAN HAMMOCK DEVELOPMENT CORP.



ARTICLES OF INCORPORATION

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, and desiring to form a corporation (the "Corporation") under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I

Corporation Name

The name of the Corporation is OCEAN HAMMOCK DEVELOPMENT CORP.

ARTICLE II

Purpose of Corporation

The purpose of the Corporation is to engage in any lawful activity or business for which corporations may be organized under the Florida General Corporation Act.

ARTICLE III

Place of Business

The initial street address of the principal office of the Corporation is 277 S.E. 5th Avenue, Delray Beach, Florida 33483.

ARTICLE IV

Registered Office: Registered Agent

The initial street address of the Corporation's registered office is 277 S.E. 5th Avenue, Delray Beach, Florida 33483. The initial Registered Agent for the Corporation at this address is Cary Glickstein.

ARTICLE V

Authorized Shares

The Corporation is authorized to issue One Thousand (1,000) Common Shares, with no par value. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE VI Officers and Directors

The name and residence address of the person constituting the initial Officers and Director of the Corporation is:

Name and Office

Residence Address

Cary Glickstein President, Secretary, Treasurer and Director 1118 Waterway Lane Delray Beach, Florida 33483

ARTICLE VII

Incorporator

The name and address of the Incorporator is:

Cary Glickstein 277 S.E. 5th Avenue Delray Beach, Florida 33483

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 5th day of October, 2000.

Carv Glickstein

STATE OF FLORIDA) SS: COUNTY OF PALM BEACH)

The foregoing Articles of Incorporation for Ocean Hammock Development Corp., was acknowledged by Cary Glickstein, before me this 5th day of October, 2000.

Notary Public, State of Florida

My Commission Expires:

(SEAL)

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ACCEPTANCE OF REGISTERED AGENT

I, Cary Glickstein, hereby accept the above designation as registered agent of OCEAN HAMMOCK DEVELOPMENT CORP., and agree to act in this capacity.

Cary Glickstein, Registered Agent		ODOCT 12 PM SEGRETARY OF TALLAHASSEE.
STATE OF FLORIDA)	2: 24 71 Mari
COUNTY OF PALM BEACH) SS:)	

The foregoing Acceptance of Registered Agent was acknowledged by Cary Glickstein, before me this 5^{th} day of October, 2000.

Notary Public, State of Florida

My Commission Expires:

(SEAL)