

Division of Corporations

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P010000044976

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707

Phone : (305) 266-4080

Fax Number : (305) 264-0232

FLORIDA PROFIT CORPORATION OR P.A.

OCEAN PARKING MANAGEMENT, CORP.

Certificate of Status	0
Certified Copy	0
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FILED
01 MAY -4 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight MAY 04 2001

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be OCEAN PARKING MANAGEMENT, CORP.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

17021 NORTH BAY RD # 310
NORTH MIAMI, FL. 33160

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated COMMON SHARES.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CAITLAN MAE ETCHEVERS
17021 NORTH BAY RD # 310
NORTH MIAMI, FL. 33160

Prepared by: CAITLAN MAE ETCHEVERS
17021 NORTH BAY RD # 310
NORTH MIAMI, FL. 33160
(305) 944-8716

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**ARTICLE V
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CAITLAN MAE ETCHEVERS
17021 NORTH BAY RD # 310
NORTH MIAMI, FL 33160

DIRECTOR & PRESIDENT

PATRICIA DE SANTIS
10295 COLLINS AVE # 516 BAL HARBOUR
MIAMI, FL. 33154

DIRECTOR & VICE-PRESIDENT

JAEL SANTANA
541 N.W. 82 CT # 376
MIAMI, FL. 33126

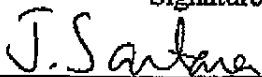
DIRECTOR & TREASURER

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2 day of May, 2001.


Signature


Signature


Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: OCEAN PARKING MANAGEMENT, CORP.

2. The name and address of the registered agent and office is:

CAITLAN MAE ETCHEVERS
17021 NORTH BAY RD # 310
NORTH MIAMI, FL 33160

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as

registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

 5/2/01
(SIGNATURE) (DATE)

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