

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : STEINBERG & YAFFE, P.A.

Account Number: 119980000080
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DIVISION OF CORPORALIONS

FLORIDA PROFIT CORPORATION OR P.A.

Oceania V - Unit 356, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OI MAY 25 PM 1:49

OF

OCEANIA V - UNIT 356, INC.

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

ARTICLE 1. Name

The name of the corporation shall be:

OCEANIA V - UNIT 356, INC.

ARTICLE II. Nature of Business

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

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 \$5 par value. The corporation will begin business with \$500.00 in capital. The proceeds of stock subscribed for will be at least as much as the amount necessary to begin business.

ARTICLE IV. Principal Place of Business

The street address of the initial principal place of business of the corporation shall be

Sent By: Steinberg & Associates, P.A.;

305 538 0419;

May-24-01 4:52PM;

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9511 Collins Ave., PH1507, Surfside, FL 33154, or such other location as the Board of Directors may designate.

ARTICLE V. Term of Existence

This corporation shall exist perpetually.

ARTICLE VI. Initial Board of Directors

This corporation shall have ONE director initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than one.

ARTICLE VII. Subscriber

The name and street address of the subscriber of this corporation is:

Richard L. Steinberg, Esq. The Senator Law Center 767 Arthur Godfrey Road Miami Beach, Fl. 33140-3413

ARTICLE VIII, Officers

The name and street address of the officers of this corporation is:

SAME DERESS

Positions

President/Director

Leon Weinschneider 9511 Collins Ave., PH1507 Surfside, FL 33154 305 538 0419;

May-24-01 4:52PM;

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ARTICLE IX. Registered Office & Registered Agent

The street address of the initial registered office of this corporation is 9511 Collins Ave., PH1507, Surfside, FL 33154, and the name of the initial registered agent of this corporation at that address is Leon Weinschneider.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Miami Beach, Dade County, Florida, for the uses and purposes aforesaid, this 24th day of May, 2001.

Richard L. Steinberg, Esq. Subscriber

STATE OF FLORIDA)

)ss:

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Richard L. Steinberg, Esq., known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed said instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the County and State aforesaid this 24th day of May, 2001.

NOTARY PUBLIC

State of Florida at Large



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ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for OCEANIA V - UNIT 356, INC., I hereby accept the appointment as registered agent and agree to act in this capacity and to comply with the provisions of these Articles. I further agree to comply with the provisions of all statues relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 24th day of May, 2001.

Leon Weinschneider Registered Agent

DIVISION OF CORPORATIONS