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Florida Department of State  
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Account Name : HUBCO  
Account Number : 104662003400  
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FLORIDA PROFIT CORPORATION OR P.A.

O'Brien Condo Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
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01 OCT 16 AM 11:03  
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TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

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

## ARTICLE I NAME

The name of the corporation shall be:

**O'Brien Condo Inc.**

## ARTICLE II PRINCIPAL OFFICE

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

**O'Brien Condo Inc.**

**1218 Drexel Avenue - #203**

**Miami Beach, FL 33139**

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1,500 Shares at No Par Value**

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Lance O'Brien**

**1218 Drexel Avenue - #203**

**Miami Beach, FL 33139**

**Prepared By:**

**Bruce B. Hubbard**

**77 East John St.**

**Hicksville, New York 11801**

**1-516-935-3940**

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ARTICLES V INCORPORATOR(S)

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

Jamin O'Brien  
2225 SW 27th Lane  
Miami, FL 33133

Shay O'Brien  
2225 SW 27th Lane  
Miami, FL 33133

Lance O'Brien  
1218 Drexel Avenue - #203  
Miami Beach, FL 33139

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

13 day of October 2001.

  
Jamin O'Brien - Signature

  
Shay O'Brien - Signature

  
Lance O'Brien - Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **O'Brien Condo Inc.**

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

**Lance O'Brien**

Name

**1218 Drexel Avenue - #203**

(P.O. Box or Mail Drop Box NOT Acceptable)

**Miami Beach, FL 33139**

(City / State / Zip)

*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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

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OCT 16 AM 11:03  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

  
Lance O'Brien  
SIGNATURE

**10/13/01**  
(Date)

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