

**Electronic Articles of Incorporation
For**

P02000079883
FILED
July 23, 2002
Sec. Of State

OCEAN DRIVE REALTY & ASSOCIATES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

OCEAN DRIVE REALTY & ASSOCIATES, INC.

Article II

The principal place of business address:

1501 COLLINS AVENUE
SUITE 200
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

1501 COLLINS AVENUE
SUITE 200
MIAMI BEACH, FL. US 33139

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

JOHN P CORRIGAN JR.
444 BRICKELL AVENUE
300
MIAMI, FL. 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN P. CORRIGAN

Article VI

The name and address of the incorporator is:

DRAKE CORRIGAN
1501 COLLINS AVENUE
SUITE 200
MIAMI BEACH, FLORIDA 33139

Incorporator Signature: DRAKE CORRIGAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DRAKE H CORRIGAN
1501 COLLINS AVENUE SUITE 200
MIAMI BEACH, FL. 33139 US