

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 537
Tallahassee, FL 32301

P0000085026

SUBJECT: 1904 Ocean Grande, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400006893374--2
-08/05/02--01038--019
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☒ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: 1904 Ocean Grande, Inc.
Name (Printed or typed)

831 SE 7th Avenue
Address

Pompano Beach, Fl. 33060
City, State & Zip

954-532-5673
Daytime Telephone number

02 AUG -5 PM 2:15
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

1904 Ocean Grande, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

831 SE 7th Avenue
Pompano Beach, FL. 33060

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Own, buy, sell, rent Real Estate

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares Par Value \$.0001

ARTICLE V INTIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Pres./Dir	Randy Bean	831 SE 7th Avenue, Pompano Beach, FL.	33060
Director	Rene Lopez	831 SE 7th Avenue, Pompano Beach, FL	33060
Director	Susan Rodreguiz	831 SE 7th Avenue, Pompano Beach, FL.	33060

ARTICLE VI REGISTERED AGENT

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

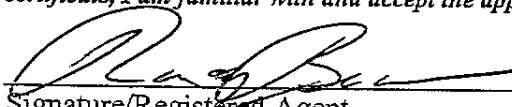
Randy Bean
831 SE 7th Avenue
Pompano Beach, FL 33060

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

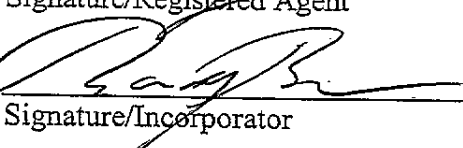
Randy Bean
831 SE 7th Avenue
Pompano Beach, FL. 33060

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

August 1, 2002

Date


Signature/Incorporator

August 1, 2002

Date

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TALLAHASSEE FLORIDA