

Division of Corporations

Page 1 of 2

FILED

P02000094679

02 AUG 30 AM 8:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDAFlorida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000189424 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Angie Calabrese
Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.
Account Number : 075471001363
Phone : (305) 374-5600
Fax Number : (305) 374-5095

FLORIDA PROFIT CORPORATION OR P.A.

OCEANFRONT DEVELOPMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	023
Estimated Charge	\$78.75

9-3-02
[Signature]

FILED

FAX AUDIT NO. H02000189424

02 AUG 30 AM 8:11

**ARTICLES OF INCORPORATION OF
OCEANFRONT DEVELOPMENT, INC.**SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for Oceanfront Development, Inc. (referred to herein as the "Corporation"):

**ARTICLE I
NAME**

The name of the Corporation shall be Oceanfront Development, Inc.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the principal place of business of the Corporation, and the mailing address of the Corporation, shall be One S.E. Third Avenue, 28th Floor, Miami, Florida 33131.

**ARTICLE III
CAPITAL STOCK**

The class and number of shares of stock that the Corporation is authorized to issue is one thousand (1,000) shares of common stock, with a par value of one tenth of one cent (\$0.01) per share. Each issued and outstanding share of common stock shall be entitled to one vote per share on matters submitted to the shareholders for a vote.

**ARTICLE IV
REGISTERED AGENT AND ADDRESS**

The street address of the corporations initial registered agent is One S.E. Third Avenue, 28th Floor, Miami, Florida 33131. The name of the Corporation's initial registered agent at that office is American Information Services, Inc.

**ARTICLE V
INCORPORATOR**

The name of the incorporator is Elizabeth Bello, and the address of the incorporator is One S.E. Third Avenue, 28th Floor, Miami, Florida 33131.

**ARTICLE VI
INDEMNIFICATION**

The Corporation is authorized to indemnify the shareholders, directors, employees or agents of the Corporation to the fullest extent permitted by law.

FILED

FAX AUDIT No. H02000189424

02 AUG 30 AM 8:11

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on behalf of the Corporation on August 30, 2002.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Elizabeth Bello
ELIZABETH BELLO, Incorporator

**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent of **Oceanfront Development, Inc.**, a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 30th day of August, 2002.

American Information Services, Inc.

By:

Angelica Calabrese
Angelica Calabrese, Assistant Secretary