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2003 APR 25 AM 10:25
TALLAHASSEE FLORIDA

4/30/03

LAW OFFICES OF
HEEKIN & HEEKIN, P.A.
4540 Southside Boulevard, Suite 801, Jacksonville, Florida 32216
Telephone (904) 998-4200 • Facsimile (904) 998-8800

FILED
2003 APR 25 AM 10:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

VIA OVERNIGHT COURIER

April 24, 2003

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Oceanfront Condominium II Developers, Inc.

Gentlemen:

Enclosed for filing is an original copy of the Articles of Incorporation of Oceanfront Condominium II Developers, Inc.

Also enclosed is a check in the amount of \$70.00 to cover the following filing fees:

Filing Fee	\$35.00
Designation of Registered Agent	<u>35.00</u>
Total	\$70.00

If you should have any questions concerning this proposed incorporation, please contact my office.
Thank you very much for your assistance.

Sincerely,



David J. Heekin

Enclosures

EFFECTIVE DATE

4/24/03

ARTICLES OF INCORPORATION
OF
OCEANFRONT CONDOMINIUM II DEVELOPERS, INC.

FILED
2003 APR 25 AM 10:21
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, adopts the following Articles of Incorporation.

ARTICLE I

NAME AND ADDRESS

Section 1.1 Name. The name of the corporation is Oceanfront Condominium II Developers, Inc.

Section 1.2 Address. The principal office and mailing address of the corporation shall be 8720 Rolling Brook Lane, Jacksonville, Florida 32256.

ARTICLE II

DURATION

Section 2.1 Duration. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III

PURPOSES

Section 3.1 Purposes. This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL STOCK

Section 4.1 Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 100 shares of voting common stock having a par value of \$1.00 per share.

Section 4.2 Restrictions on Transfer of Stock. The shareholders may, by agreement or bylaw provision, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as is deemed necessary.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

Section 5.1 Name and Address. The street address of the initial registered office of this corporation is 4540 Southside Boulevard, Suite 801, Jacksonville, Florida 32216, and the name of the initial registered agent of this corporation at that address is David J. Heekin, Esq.

Section 5.2 Acceptance by Registered Agent. By executing these Articles as incorporator, the registered agent hereby accepts his appointment and agrees to act in this capacity and to comply with the provisions of the Florida Statutes governing same.

ARTICLE VI

DIRECTORS

Section 6.1 Number. This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one, or more than ten.

Section 6.2 Initial Directors. The name and street address of the member of the first board of directors of the corporation is:

<u>Name</u>	<u>Address</u>
Jayesh Parag	8720 Rolling Brook Lane Jacksonville, Florida 32256
Ashish Patel	8720 Rolling Brook Lane Jacksonville, Florida 32256
Ajit Parag	8720 Rolling Brook Lane Jacksonville, Florida 32256

Section 6.3 Compensation. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

Section 6.4 Indemnification. The corporation shall indemnify directors and officers to the full extent permitted by law.

ARTICLE VII

BYLAWS

Section 7.1 Bylaws. The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

ARTICLE VIII
INCORPORATION

Section 8.1 Name and Address. The name and street address of the incorporator of this corporation are:

<u>Name</u>	<u>Address</u>
David J. Heekin, Esq.	4540 Southside Boulevard, Suite 801 Jacksonville, Florida 32216

ARTICLE IX
AMENDMENT

Section 9.1 Amendment. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 24th day of April, 2003.

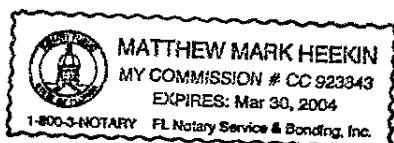


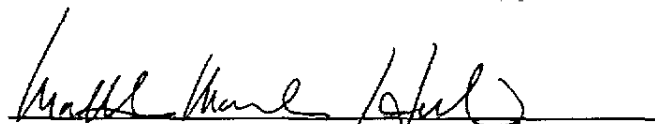
David J. Heekin

STATE OF FLORIDA
COUNTY OF DUVAL

FILED
2003 APR 25 AM 10:26
TALLAHASSEE FLORIDA

The foregoing instrument was acknowledged before me this 24th day of April, 2003, by David J. Heekin, who is personally known to me ~~or has produced~~ _____ as proof of identification.





Notary Public
Printed Name _____
My Commission Expires: _____