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Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696 no IIII _7 PH 4: 12

FLORIDA PROFIT CORPORATION OR P.A.

OCEAN III 3207, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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Department of State 7/7/2003 9:02 PAGE 1/1 RightFAX



Secretary of State

July 7, 2003

EMPIRE CORPORATE KIT COMPANY

SUBJECT: OCEAN III 3207, INC.

REF: W03000019063

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

On the Acceptance of Registered Agent page you have to list the registered agent company in the 2nd space.

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Donna Graves Document Specialist New Filings Section FAX Aud. #: H03000225637 Letter Number: 703A08040068

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32814

ARTICLES OF INCORPORATION



OF

Ocean III 3207, Inc.

ARTICLE I NAME

The name of this corporation is: Ocean III 3207, Inc..

ARTICLE II PRINCIPAL MAILING ADDRESS OF BUSINESS

The principal mailing address of business for this corporation is: Ocean III 3207, Inc., 1500 San Remo Ave., Suite 177, Coral Gables, Fl. 33146.

ARTICLE III DURATION

This corporation shall have perpetual existence, commencing on the date of the filing of these Articles of Incorporation with the Florida Department of State, Division of Corporations, Tallahassee, Florida.

ARTICLE IV PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V CAPITAL STOCK

This corporation is authorized to issue One Hundred 100 shares of \$1.00 par value common stock.

Prepared by:

Pablo R. Bared, Esq., Bared and Assoc., PA 1500 San Remo, #177, Coral Gables, FL. 33146

Telephone (305)666-6010

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ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1500 San Remo Ave. #177 Coral Gables, Fl. 33146, and the name of the registered agent of this corporation is Bared and Assoc., PA.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have I director initially. The number of directors may be either increased or diminished from time to time by the Bylaws of this corporation but shall never be less than one. The name and address of the initial director of this corporation is:

Director

Robert Garriz

C/o 1500 San Remo Ave., Suite 177

Coral Gables, FL. 33146

ARTICLE VIH

The name and address of the person signing these Articles of Incorporation is: Pablo R. Bared, Esq., 1500 San Remo Ave., Suite 177, Coral Gables, Fl. 33146.

ARTICLE IX BYLAWS

The powers to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors.

Prepared by:

Pablo R. Bared, Esq., Bar #739405 Bared and Assoc. PA

1500 San Remo Ave., #177, Coral Gables Fl. 33146

Telephone (305)666-6010

ARTICLE X INDEMNIEICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the laws of the State of Florida.

ARTICLE XI AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 3rd day of July 2003.

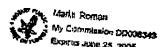
Pablo R Bared Esq., Incorporator

SWORN TO AND SUBSCRIBED before me, a Notary Public, in and for the State of Florida at Large, on this 3rd day of July 2003.

NOTARY PUBLIC

My commission expires:

Prepared by:
Pablo R. Bared, Esq. Bar #739405
Bared and Assoc., PA
1500 San Remo Avenuc
Suite 177
Coral Gables, Fl. 33146
Telephone (305)666-6010





ACCEPTANCE OF REGISTERED AGENT FOR Ocean III 3207, Inc..

Having been named to accept service of process for Ocean III 3207, Inc., Pursuant to Article VI of the Articles of Incorporation Bared and Assoc., PA, I agree to act in this capacity and to comply with the provisions of Section 48.091, Fla. Stat. relative to keeping open such office until such time as I shall notify the corporation of my resignation.

DATED in Coral Gables, Dade County, Florida on July 3, 2003.

PABLOR. BARED, ESO

Prepared by:
Pablo R. Bared, Esq. Bar #739405
Bared and Assoc., PA
1500 San Remo Ave.
Suite 177
Coral Gables, Fl. 33146
Telephone (305)666-6010

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