

**PD3000097497**

Florida 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.**

(((H03000268888 2)))

**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:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 SEP -5 AM 8:55

FILED

**FLORIDA PROFIT CORPORATION OR P.A.**

**1405 OCEAN THREE CORP..**

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

m 9/8

FILED

1403000268888-5 AM 8:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

⑤

**ARTICLES OF INCORPORATION**

**OF**

**1405 Ocean Three Corp..**

**ARTICLE I**

**NAME**

The name of this corporation is: 1405 Ocean Three Corp..

**ARTICLE II**

**PRINCIPAL MAILING ADDRESS OF BUSINESS**

The principal mailing address of business for this corporation is: 1405 Ocean Three Corp., 1500 San Remo Ave., Suite 103, 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, #103, Coral Gables, FL 33146  
Telephone (305)666-6010

1403000268888

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 1500 San Remo Ave. #103 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 1 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:        Vitali Rosenthal  
                    C/o 1500 San Remo Ave., Suite 103  
                    Coral Gables, FL. 33146

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is: Pablo R. Bared, Esq., 1500 San Remo Ave., Suite 103, 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., #103, Coral Gables FL 33146  
                            Telephone (305)666-6010

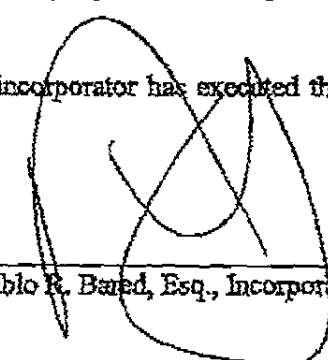
**ARTICLE X  
INDEMNIFICATION**

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.

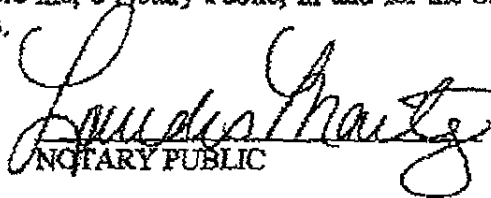
**ARTICLE XI  
AMENDMENT**

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 5<sup>th</sup> day of September 2003.

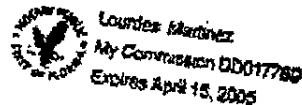
  
\_\_\_\_\_  
Pablo R. Bared, Esq., Incorporator

SWORN TO AND SUBSCRIBED before me, a Notary Public, in and for the State of Florida at Large, on this 5<sup>th</sup> day of September 2003.

  
\_\_\_\_\_  
NOTARY PUBLIC

My commission expires:

Prepared by:  
Pablo R. Bared, Esq. Bar #739405  
Bared and Assoc., P.A.  
1500 San Remo Avenue  
Suite 103  
Coral Gables, FL 33146  
Telephone (305)666-6010

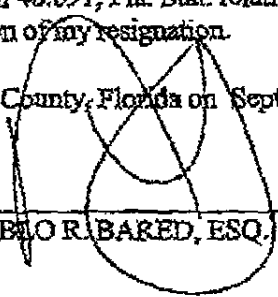


403000268888

**ACCEPTANCE OF REGISTERED AGENT**  
**FOR**  
**1405 Ocean Three Corp..**

Having been named to accept service of process for 1405 Ocean Three Corp., 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 September 5, 2003.

  
\_\_\_\_\_  
PABLO R. BARED, ESQ.

Prepared by:  
Pablo R. Bared, Esq. Bar #739405  
Bared and Assoc., PA  
1500 San Remo Ave.  
Suite 103  
Coral Gables, Fl. 33146  
Telephone (305)666-6010

\articles\

FILED  
03 SEP - 5 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

403000268888