

PO3000107433

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.

(((H03000287487 0)))

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

FILED
03 SEP 30 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

EFFECTIVE DATE
09-24-03

FLORIDA PROFIT CORPORATION OR P.A.

Ocean Drive Capital, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

9/10/03

H03000287487

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Ocean Drive Capital, Inc.

Article II. Address

The Corporation's mailing address is:
Ocean Drive Capital, Inc.
PO Box 3207
Palm Beach FL 33480

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Thomas J. Craft, Jr.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Thomas J. Craft, Jr. | FL Bar Member 881503
Thomas J. Craft, Jr., P.A.
PO Box 3207
Palm Beach FL 33480
561-833-9570

FILED
03 SEP 30 AM 8:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

EFFECTIVE DATE
09-24-03

H03000287487

Copyright © 1993-2003 CC

H03000287487

Article V. Capital Stock

The Corporation shall have the authority to issue 20,000,000 shares of common stock, par value \$.001 per share.

Article VI. Incorporator

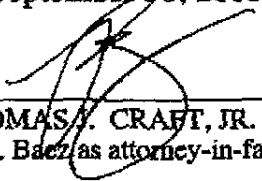
The name and address of the incorporator is:

Thomas J. Craft, Jr.
Thomas J. Craft, Jr., P.A.
PO Box 3207
Palm Beach FL 33480

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 24, 2003.

The undersigned incorporator executed these Articles of Incorporation on September 30, 2003.



THOMAS J. CRAFT, JR.
by T. Bacz as attorney-in-fact

Thomas J. Craft, Jr. | FL Bar Member 881503
Thomas J. Craft, Jr., P.A.
PO Box 3207
Palm Beach FL 33480
561-833-9570

H03000287487

Copyright © 1993-2003 CC

H03000287487

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Ocean Drive Capital, Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


CORPORATE CREATIONS NETWORK INC.
Taide Baez, Vice President

Date: September 30, 2003

Thomas J. Craft, Jr. | FL Bar Member 881503
Thomas J. Craft, Jr., P.A.
PO Box 3207
Palm Beach FL 33480
561-833-9570

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 SEP 30 AM 8:28

FILED

H03000287487

Copyright © 1993-2003 CC