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Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

OCEAN PACIFIC REALTY, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCEAN PACIFIC REALTY, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I

The name of this Corporation shall be:

OCEAN PACIFIC REALTY, INC..

ARTICLE II

This Corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this Corporation:

13500 North Kendall Drive, Suite 215
Miami, Florida 33186

ARTICLE IV

The general nature of business of this Corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this Corporation shall have authority to issue are 100 shares common stock having \$1.00 par value. Unless otherwise stated in these Articles, or in an amendment to these Articles, there shall be only One (1) class of stock of this Corporation.

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ARTICLE VI

The name and street of the initial Registered Agent of this Corporation shall be:

Jorge A. Gonzalez
13500 N. Kendall Dr. Ste. 215
Miami, Florida 33186

ARTICLE VII

The name and addresses of the Officers and initial Board of Directors shall be:

Reyna C. Garcia, President, 1830 SW 22nd Terr. Miami, Fl. 33145

Peter C. Perez, Secretary, 2964 West Flagler Street, Ste. 4, Miami, Florida 33135

ARTICLE VIII

The name and address of the Incorporator executing these Articles of Incorporation is:

Reyna C. Garcia, President, 1830 SW 22nd Terr. Miami, Florida 33145

The undersigned has executed these Articles of Incorporation this 10th day of October 2003.


INCORPORATOR
Reyna C. Garcia, President

TOTAL P.04

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


REGISTERED AGENT
Jorge A. Gonzalez

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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