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Florida Department of State
Division of Corporations
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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
Fax Number : (305) 633-9696

FILED
03 DEC 29 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ocean glades development corp.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Ocean Glades Development Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

701 NorthPoint Parkway

Suite 220

West Palm Beach, Florida 33407

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any Lawful Purpose

ARTICLE IV SHARES

The number of shares of stock is:

500 shares of common stock

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Stephen L. Shulman, President, Director

701 NorthPoint Parkway

Suite 220

West Palm Beach, Florida 33407

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Michael R. Presley, Esq.

701 NorthPoint Parkway

Suite 220

West Palm Beach, Florida 333407

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael R. Presley, Esq.

701 NorthPoint Parkway

Suite 220

West Palm Beach, Florida 33407

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

12/26/03

Date

Signature/Incorporator

12/26/03

Date

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