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

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : 120000000257
Phone : (850) 224-8870
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

OCEAN COAST DEVELOPMENT, A FLORIDA CORP

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| Page Count | 03 |
| Estimated Charge | \$78.75 |

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

OCEAN COAST DEVELOPMENT, A FLORIDA CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **OCEAN COAST DEVELOPMENT, A FLORIDA CORP.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **808 Brickell Key Drive, Tequesta II, Ste. 2205, Miami, FL 33131.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-thousand (1,000) shares having a dollar (\$1.00) par value per share.

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Libia F. Scheller, 808 Brickell Key Drive, Tequesta II, Suite 2205, Miami, Florida 33131.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: OFFICERS AND DIRECTORS

The name and address of Initial director of the corporation is Libia F. Scheller, 808 Brickell Key Drive, Tequesta II, Suite 2205, Miami, FL 33131.

The undersigned has executed these Articles of Incorporation this 15th day of January 2004.

"Capital Connection, Inc. by, Leilani White, Client Representative"

Leilani White

H04000010492 3

H04000010490 3

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: OCEAN COAST DEVELOPMENT, A FLORIDA CORP.
- _____
- _____
2. The name and street address of the registered agent and office is: LIBIA F. SCHELLER
- 808 BRICKELL KEY DRIVE, TEQUESTA II, Suite 2205, MIAMI, FLORIDA 33131
- _____
- _____

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.


LIBIA F. SCHELLER

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