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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
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ocean gem properties, inc.

Certificate of Status	0
Certified Copy	1
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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 Gem Properties, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3901 NE 27th Avenue
Lighthouse Point, FL 33064

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate Development

ARTICLE IV SHARES

The number of shares of stock is:

1,000 @ \$1.00

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Nicholas G. Milano - P, Treas, Secy.
3901 NE 27th Avenue
Lighthouse Point, FL 33064

Albert G. Milano - VP
10661 Pelican Drive
Wellington, FL 33414

ARTICLE VI REGISTERED AGENT

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

Ms. Jane Ricker
c/o Holland & Knight LLP
One East Broward Boulevard, Suite 1300
Fort Lauderdale, FL 33301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Nicholas G. Milano
3901 NE 27th Avenue
Lighthouse Point, FL 33064

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

1/29/04
Date


Signature/Incorporator

1/29/04
Date

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