

**Electronic Articles of Incorporation
For**

P04000070085
FILED
April 29, 2004
Sec. Of State
tburch

OCEAN DRIVE CONSTRUCTION INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

OCEAN DRIVE CONSTRUCTION INC

Article II

The principal place of business address:

2101 SOUTH OCEAN DRIVE
2404
HOLLYWOOD, FL. US 33019

The mailing address of the corporation is:

2101 SOUTH OCEAN DRIVE
2404
HOLLYWOOD, FL. US 33019

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

VAL KACHER
2101 SOUTH OCEAN DRIVE
2404
HOLLYWOOD, FL. 33019

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: VAL KACHER

Article VI

The name and address of the incorporator is:

VAL KACHER
2101 SOUTH OCEAN DRIVE
APT. 2404
HOLLYWOOD, FL 33019

Incorporator Signature: VAL KACHER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
VAL KACHER
2101 SOUTH OCEAN DRIVE, APT. 2404
HOLLYWOOD, FL. 33019 US

Title: VP
STELLA ZAICHIK
2101 SOUTH OCEAN DRIVE, APT. 2404
HOLLYWOOD, FL. 33019 US