

Electronic Articles of Incorporation For

P04000079222
FILED
May 18, 2004
Sec. Of State
slogan

OCEAN DRIVE MANAGEMENT GROUP, 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 MANAGEMENT GROUP, INC.

Article II

The principal place of business address:

2802 N.W. 60TH TERRACE
SUITE 259
SUNRISE, FL. US 33313

The mailing address of the corporation is:

2802 N.W. 60TH TERRACE
SUITE 259
SUNRISE, FL. US 33313

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:

1000 SHARES

Article V

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

JAMES ALE
2802 N.W. 60TH TERRACE
SUITE 259
SUNRISE, FL. 33313

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

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Registered Agent Signature: JAMES ALE

Article VI

The name and address of the incorporator is:

JAMES ALE
2802 N.W. 60TH TERRACE
SUITE 259
SUNRISE, FLORIDA 33313

Incorporator Signature: JAMES ALE

Article VII

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

Title: PCFO
JAMES ALE
2802 N.W. 60TH TERRACE, SUITE 259
SUNRISE, FL. 33313 US

Title: VPS
MILAGROS R PATXOT-ALE
2802 N.W. 60TH TERRACE, SUITE 259
SUNRISE, FL. 33313 US

Article VIII

The effective date for this corporation shall be:

05/18/2004