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FLORIDA PROFIT CORPORATION OR P.A.

OCEAN FOUR LANAI SOUTH, INC.

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ARTICLES OF INCORPORATION
of
OCEAN FOUR LANAI SOUTH, INC.

ARTICLE I. NAME

The name of this corporation is OCEAN FOUR LANAI SOUTH, INC.

ARTICLE II. NATURE OF BUSINESS

OCEAN FOUR LANAI SOUTH, INC. is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III. TERM OF EXISTENCE

The duration of OCEAN FOUR LANAI SOUTH, INC. is perpetual.

ARTICLE IV. CAPITAL STOCK

OCEAN FOUR LANAI SOUTH, INC. is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE V. ADDRESS

The principle address of OCEAN FOUR LANAI SOUTH, INC. is:

1488 NW 168TH AVE.
Pembroke Pines, FL 33028

and the name of the initial registered agent of this corporation at this address is:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2588 SW 27 AVE.
MIAMI, FL 33133

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI
DIRECTORS AND OFFICERS

OCEAN FOUR LANAI SOUTH, INC. shall have two (2) directors, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial directors and officers is:

Carlos Manrique
1488 NW 168th Ave.
Pembroke Pines, FL 33028

President / Treasurer / Director

Luis F. Peralta
15137 SW 36th Street
Davie, FL 33331

Vice President / Secretary / Director

ARTICLE VII. INCORPORATOR

The name and address of the incorporator of this corporation is:

Eileen Garcia
2588 SW 278th Ave.
Miami, FL 33133


Eileen Garcia
Incorporator

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ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned 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 FOUR LANAI SOUTH, INC.

2. The name and address of the registered agent and office is:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2588 SW 27TH AVE.
MIAMI FL 33133

SIGNATURE *Eileen S. Scurie*
TITLE Incorporator
DATE August 18th, 2004

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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.

SIGNATURE *Eileen S. Scurie*
For: Consulting Services Of South Florida, Inc.
DATE August 18th, 2004

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