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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 203263 106282A

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : \$ 70.00

ORDER DATE : February 14, 2005

ORDER TIME : 2:21 PM

ORDER NO. : 203263-005

CUSTOMER NO: 106282A

CUSTOMER: John S. Call, Jr., Esq
John S. Call, Jr., Pa

Suite 610
1665 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

DOMESTIC FILING

NAME: OCEAN AVENUE MANAGEMENT
COMPANY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 2935

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION
OF
OCEAN AVENUE MANAGEMENT COMPANY, INC.

05 FEB 14 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 shall be: OCEAN AVENUE MANAGEMENT COMPANY, INC.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 511 East Ocean Avenue, Boynton Beach, Florida 33435.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Harvey E. Oyer, Jr.
511 East Ocean Avenue
Boynton Beach, Florida 33435

ARTICLE V – INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Harvey E. Oyer, Jr.
511 East Ocean Avenue
Boynton Beach, Florida 33435

The undersigned incorporator has executed these Articles of Incorporation
this 7 day of February, 2005.


Harvey E. Oyer, Jr.

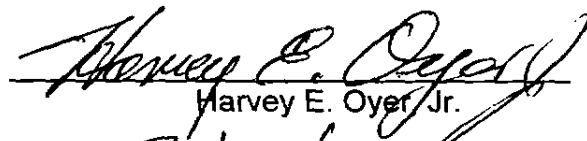
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617-0501, 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 Avenue Management Company, Inc.
2. The name and address of the registered agent and office is:

Harvey E. Oyer, Jr.
511 East Ocean Avenue
Boynton Beach, Florida 33435

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 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 THE ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Harvey E. Oyer, Jr.

Date: 2/17/, 2005