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CLERK OF STATE  
TALLAHASSEE, FLORIDA

**Transmittal Letter**

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

February 17, 2005

SUBJECT: Ocean Sound Construction, Inc.  
Proposed Corporate Name

Enclosed is an original and one copy of the Articles of Incorporation, a Designation of Registered Agent, and a check for \$ 70. Please return one copy of the Articles stamped with the filing date.

FROM: Jose S. Ortiz, Jr  
Jose S. Ortiz, Jr

393 Aster Street, Palm Beach Gardens, FL 33410  
Address

561-624-4174  
Phone

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
Ocean Sound Construction, Inc.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the Corporation shall be: Ocean Sound Construction, Inc.

ARTICLE 2: PRINCIPLE PLACE OF BUSINESS

The principle place of business of this corporation shall be: 393 Aster Street, Palm Beach Gardens, Florida 33410.

ARTICLE 3: PURPOSE OF BUSINESS

The purpose for which the corporation is organized is to construct new and remodel existing building structures.

ARTICLE 4: SHARES

All stock issued by this corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: 300

ARTICLE 5: INITIAL OFFICERS

Jose S. Ortiz, Jr., President

ARTICLE 6: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is Jose Saul Ortiz, Jr., whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 7: INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are:

(1) Jose Saul Ortiz, Jr., 393 Aster Street, Palm Beach Gardens, Florida 33410.

The undersigned incorporators have executed these Articles of Incorporation this 17<sup>th</sup> day of February, 2005.

  
\_\_\_\_\_  
Jose Saul Ortiz, Jr.

Articles of Incorporation Filing  
Fee 35

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STATE  
OF FLORIDA

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida Law, 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 Sound Construction, Inc.
2. The name and address of the registered agent and office is:  
Jose S. Ortiz, Jr.  
393 Aster Street  
Palm Beach Gardens, Florida 33410.

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 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 AND ACCEPT MY OBLIGATIONS AS REGISTERED AGENT.

Jose S. Ortiz, Jr.  
Jose S. Ortiz, Jr.

2/17/05  
Date

**Designation of Registered Agent**  
**Filing Fee \$ 35**

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OFFICE  
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