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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

las del oceana, inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LAS DEL OCEANA, INC.

ARTICLE I

The name of this corporation is Las Del Oceana, Inc. The principal address of the corporation is 2013 San Elijo, Cardiff by the Sea, California 92007.

ARTICLE II

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III

This corporation is organized for the following purpose: To engage in the transaction of any and all lawful business whatsoever.

ARTICLE IV

This corporation is authorized to issue One Thousand (1,000) shares of One Hundred Dollars (\$100.00) par value common stock.

ARTICLE V

The street address of the initial registered office of this corporation is 46 S. W. First Street, Fourth, Floor, Miami, Florida 33130 and the name of the registered agent of this corporation at that address is Keith D. Diamond.

ARTICLE VI

This corporation shall have one (1) director initially. The number of director(s) may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation and of the corporation are:

Mary Dore 2013 San Elijo
Cardiss by the Sea, California 92007

The officers of the corporation are as follows:

Mary Dore	President, Vice-President, Secretary, Treasurer
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ARTICLE VII

The name and address of the person signing these Articles is Keith D. Diamond, 46 S. W. First Street, Fourth Floor, Miami, Florida 33130.

ARTICLE VIII

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Florida General Corporation Act.

ARTICLE IX

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This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24 day of July, 2005.

I AM HEREBY familiar with and accept the duties and responsibilities as registered agent for said corporation.

KEITH D. DIAMOND
Subscriber and Registered Agent

STATE OF FLORIDA)

: ss.

COUNTY OF DADE)

The foregoing instrument was acknowledged before me on this 28 day of July, 2005, by Keith D. Diamond, who is personally known to me.

Maria E. Nolasco
NOTARY PUBLIC, State of Florida
At Large

Print Name: Maria E. Nolasco

My Commission Expires:

Prepared by: Keith D. Diamond, P.A.
46 N.W. 1st Street
Suite 400
Miami, Florida 33130
(305) 358-0034
Florida Bar No. 708615



Maria E. Nolasco
Commission # DD434769
Expires May 26, 2009
Notary Trust Corp. / Notarius, Inc. 800-365-7018

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