# **Electronic Articles of Incorporation For**

P05000145244 FILED October 27, 2005 Sec. Of State shawkes

FLORIDA BY THE OCEAN, 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:

FLORIDA BY THE OCEAN, INC.

# **Article II**

The principal place of business address:

19501 WEST COUNTRY CLUB DRIVE APT. 1208 AVENTURA, FL. 33180

The mailing address of the corporation is:

19501 WEST COUNTRY CLUB DRIVE APT. 1208 AVENTURA, FL. 33180

## 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: 100

# **Article V**

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

OSCAR O REIS 19501 WEST COUNTRY CLUB DRIVE APT. 1208 AVENTURA, FL, FL. 33180 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: OSCAR O REIS

#### Article VI

The name and address of the incorporator is:

MARCELA T SANTIAGO 19501 WEST COUNTRY CLUB DRIVE APT 1208 AVENTURA, FL 33180

Incorporator Signature: MARCELA T SANTIAGO

# **Article VII**

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

Title: P MARCELA T SANTIAGO 19501 WEST COUNTRY CLUB DRIVE APT 1208 AVENTURA, FL. 33180 US

Title: VP OSCAR O REIS 19501 WEST COUNTRY CLUB DRIVE APT 1208 AVENTURA, FL. 33180 US

#### **Article VIII**

The effective date for this corporation shall be:

10/27/2005