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Florida Department of State
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FLORIDA DEPARTMENT OF STATE

FLORIDA PROFIT/NON PROFIT CORPORATION

Ocean Realty Limited, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	04
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Electronic Filing Menu

Corporate Filing Menu

Help

1/14

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H06000017336 3

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**ARTICLES OF INCORPORATION
OF
OCEAN REALTY LIMITED, INC.**

CLERK OF THE CLERK OF THE
TALLAHASSEE, FLORIDA

The undersigned hereby subscribes to these Articles of Incorporation for the purpose of forming a corporation pursuant to the Florida General Corporation Act, Florida Statutes, Chapter 607.

ARTICLE I

NAME

The name of this corporation shall be Ocean Realty Limited, Inc.

ARTICLE II

GENERAL NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Ten Thousand (10,000) shares of common stock having a par value of One (\$1.00) Dollar per share.

Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonassessable.

Prepared:

Thomas C. Cobb, Esquire
825 Brickell Bay Drive, Suite 1548
Miami, FL 33131-2920
(305) 377-0223
FL Bar No.: 113517

H06000017336 3

ARTICLE IV

TERM OF EXISTENCE

This corporation shall commence its existence on the date of filing of these articles with the Secretary of State of Florida, and shall have perpetual existence.

ARTICLE V

REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Thomas C. Cobb
825 Brickell Bay Drive
Suite 1648
Miami, FL 33131-2920

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

ARTICLE VI

BOARD OF DIRECTORS

This Corporation shall have One (1) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII

PRINCIPAL OFFICE

The principal office of the corporation is as follows:

Dalfer's Limited
4444 Ste-Catherine ouest, Suite 100
Westmount, Quebec H3Z 1R2

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ARTICLE VIII

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Thomas C. Cobb, Esq.
825 Brickell Bay Drive
Suite 1648
Miami, FL 33131-2920

ARTICLE IX

CONFLICT OF INTEREST

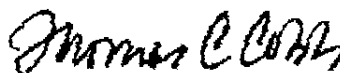
No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this Corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers or directors of this Corporation may be the other individual or individuals contracting with this Corporation.

ARTICLE X

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of the 20th day of January, 2006.



Print Name: Thomas C. Cobb

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to the provisions of Section 607.0501, Florida
Statutes, the following is submitted, in compliance with said Statutes:

That OCEAN REALTY LIMITED, INC., desiring to organize under the laws of the
State of Florida, with its principal office at: c/o Dalfen's Limited, 4444 Ste-Catherine ouest, Suite
100, Westmount, Quebec H3Z 1R2, has named Thomas C. Cobb, Esq., located at 823 Brickell Bay
Drive, Suite 1648, Miami, Florida 33131, as its agent to accept service of process within this
state.

ACKNOWLEDGMENT:

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
and accept the obligations of my position as Registered Agent.



Print Name: Thomas C. Cobb

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