

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

FLORIDA PROFIT/NON PROFIT CORPORATION

Ocean Real Estate Funding Corp

Certificate of Status	0
Certified Copy	0
Page Count	02
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Electronic Filing Menu

Corporate Filing Menu

Help

06 APR 17 AM 9:48

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

H06000102412 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be :

OCEAN REAL ESTATE FUNDING CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :

1 NAVARRO ISLE
FORT LAUDERDALE, FL 33301

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR - PRESIDENT - SECRETARY & TREASURER:

GLORIA NELL SMITH
1 NAVARRO ISLE
FORT LAUDERDALE, FL 33301

06 APR 17 AM 9:48

SECRETARY OF STATE
DIVISION OF CORPORATIONS

H06000102412 3

H06000102412 3

PAGE 2 OCEAN REAL ESTATE FUNDING CORP

ARTICLE VI REGISTERED AGENT

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

GLORIA NELL SMITH
1 NAVARRO ISLE
FORT LAUDERDALE, FL 33301

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

GLORIA NELL SMITH
1 NAVARRO ISLE
FORT LAUDERDALE, FL 33301

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Gloria Nell Smith 4-14-06
GLORIA NELL SMITH/REGISTERED AGENT DATE
Gloria Nell Smith 4-14-06
GLORIA NELL SMITH/INCORPORATOR DATE

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