

**Electronic Articles of Incorporation
For**

P07000060261
FILED
May 18, 2007
Sec. Of State
jshivers

OC CABANA 212, 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:

OC CABANA 212, INC.

Article II

The principal place of business address:

797 CRANDON BOULEVARD
CABANA 212
KEY BISCAYNE, FL. US 33149

The mailing address of the corporation is:

797 CRANDON BOULEVARD
CABANA 212
KEY BISCAYNE, FL. US 33149

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:

JAIME M RESTREPO
2330 N.W. 82ND AVENUE
MIAMI, FL. 33122

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAIME M. RESTREPO

Article VI

The name and address of the incorporator is:

JOHN C. LUKACS, ESQUIRE
201 SEVILLA AVENUE
SUITE 305
CORAL GABLES, FL. 33134

Incorporator Signature: JOHN C. LUKACS

Article VII

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

Title: P/D
JAIME M RESTREPO
2330 N.W. 82ND AVENUE
MIAMI, FL. 33122