

**Electronic Articles of Incorporation  
For**

P08000000191  
FILED  
January 02, 2008  
Sec. Of State  
tburch

OCEAN VILLAGE, PROPERTIES, 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:

OCEAN VILLAGE, PROPERTIES, INC.

**Article II**

The principal place of business address:

6333 SUNSET DRIVE  
SOUTH MIAMI, FL. 33143

The mailing address of the corporation is:

6333 SUNSET DRIVE  
SOUTH MIAMI, FL. 33143

**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:

RAUL E SALAS ESQUIRE  
6333 SUNSET DRIVE  
SOUTH MIAMI, FL. 33143

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

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Registered Agent Signature: RAUL E. SALAS

### **Article VI**

The name and address of the incorporator is:

RAUL E. SALAS  
6333 SUNSET DRIVE

SOUTH MIAMI, FL 33143

Incorporator Signature: RAUL E. SALAS

### **Article VII**

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

Title: P, S  
GUCCIO GILARDINI  
200 OCEAN LANE DRIVE, UNIT 108  
KEY BISCAYNE, FL. 33149

Title: VP  
BENDETTA REISER  
200 OCEAN LANE DRIVE, UNIT 108  
KEY BISCAYNE, FL. 33149

### **Article VIII**

The effective date for this corporation shall be:

01/02/2008