

Electronic Articles of Incorporation For

OCEAN DRIVE RECOVERY RESORTS - MANSION, INC.

P09000032134
FILED
April 08, 2009
Sec. Of State
vingram

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 DRIVE RECOVERY RESORTS - MANSION, INC.

Article II

The principal place of business address:

1001 WEST 46TH STREET
MIAMI, FL. US 33140

The mailing address of the corporation is:

1001 WEST 46TH STREET
MIAMI, FL. US 33140

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:

10,000

Article V

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

ELIYAHU M KUTOFF
1835 NE MIAMI GARDENS DRIVE
SUITE 125
NORTH MIAMI BEACH, FL. 33179

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

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Registered Agent Signature: ELIYAHU M. KUTOFF

Article VI

The name and address of the incorporator is:

ELIYAHU M. KUTOFF
1835 NE MIAMI GARDENS DRIVE
SUITE 125
NORTH MIAMI BEACH, FL 33179

Incorporator Signature: ELIYAHU M. KUTOFF

Article VII

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

Title: P
ELIYAHU M KUTOFF
1835 NE MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FL. 33179 US

Title: VP
FRANK GUARGLIARDO
1990 NE 163RD STREET
NORTH MIAMI BEACH, FL. 33162 US

Title: SEC
MITCHEL BAUMANN
1001 WEST 46TH STREET
MIAMI, FL. 33140 US

Article VIII

The effective date for this corporation shall be:

04/08/2009