

**Electronic Articles of Incorporation
For**

P11000000073
FILED
January 03, 2011
Sec. Of State
jshivers

OCEAN SOUTH REAL ESTATE 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 SOUTH REAL ESTATE INC.

Article II

The principal place of business address:

1717 S. OCEAN BLVD.
19
LAUDERDALE BY THE SEA, FL. US 33062

The mailing address of the corporation is:

1717 S. OCEAN BLVD.
19
LAUDERDALE BY THE SEA, FL. US 33062

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:

1000

Article V

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

VAN E ANASTASIOU
1717 S. OCEAN BLVD.
19
LAUDERDALE BY THE SEA, FL. 33062

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

Registered Agent Signature: VAN E ANASTASIOU

Article VI

The name and address of the incorporator is:

STEPHANIE ANASTASIOU
1717 S. OCEAN BLVD.
19
LAUDERDALE BY THE SEA, FL 33062

Electronic Signature of Incorporator: STEPHANIE ANASTASIOU

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P,D
STEPHANIE ANASTASIOU
1717 S. OCEAN BLVD., #19
LAUDERDALE BY THE SEA,, FL. 33062 US

Title: S,T
STEPHANIE ANASTASIOU
1717 S. OCEAN BLVD., #19
LAUDERDALE BY THE SEA, FL. 33062 US

Article VIII

The effective date for this corporation shall be:

01/03/2011