

Electronic Articles of Incorporation For

**P11000037119
FILED
April 15, 2011
Sec. Of State
tburch**

OCEAN RESERVE 601, 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 RESERVE 601, INC.

Article II

The principal place of business address:
19370 COLLINS AVENUE
601
AVENTURA, FL. US 33180

The mailing address of the corporation is:
19370 COLLINS AVENUE
601
AVENTURA, FL. US 33180

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:
ANTHONY S. ADELSON PA
501 GOLDEN ISLES DRIVE
203
HALLANDALE BEACH, FL. 33009

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

Registered Agent Signature: ANTHONY S. ADELSON

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Article VI

The name and address of the incorporator is:

DAVID SEREBRENIK
19370 COLLINS AVENUE
601
AVENTURA, FL 33180

Electronic Signature of Incorporator: DAVID SEREBRENIK

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
DAVID SEREBRENIK
19370 COLLINS AVENUE # 601
AVENTURA, FL. 33180 US

Title: VP
MARTIN SEREBRENIK
19370 COLLINS AVENUE # 601
AVENTURA, FL. 33180 US

Article VIII

The effective date for this corporation shall be:

04/15/2011