

**Electronic Articles of Incorporation
For**

P11000046861
FILED
May 16, 2011
Sec. Of State
rdunlap

BOCA OCEAN DRIVE 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:

BOCA OCEAN DRIVE INC

Article II

The principal place of business address:

2751 S OCEAN DRIVE
STE 1703S
HOLLYWOOD BEACH, FL. US 33019

The mailing address of the corporation is:

2751 S OCEAN DRIVE
STE 1703S
HOLLYWOOD BEACH, FL. US 33019

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:

500

Article V

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

DENNIS OCCHIUZZO
2751 S OCEAN DRIVE
STE 1703S
HOLLYWOOD BEACH, FL. 33019

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

Registered Agent Signature: DENNIS OCCHIUZZO

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Article VI

The name and address of the incorporator is:

DENNIS OCCHIUZZO
2751 S OCEAN DRIVE
STE 1703S
HOLLYWOOD BEACH, FLORIDA 33019

Electronic Signature of Incorporator: DENNIS OCCHIUZZO

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
DENNIS OCCHIUZZO
2751 S OCEAN DRIVE STE 1703S
HOLLYWOOD BEACH, FL. 33019 US

Article VIII

The effective date for this corporation shall be:

05/16/2011