

OCT-24-2011 (MON)

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CARLTON FIELDS

P.001

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Division of Corporations

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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION
Ocean House 302 Investments Inc.

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October 24, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CARLTON FIELDS

SUBJECT: OCEAN HOUSE 302 INVESTMENTS INC.
REF: W11000054320

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The Principal address is not legible. Please refile the document to correct this error.

Please verify the City and Zipcode for the Director listed.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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Thomas Chang
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
OCEAN HOUSE 302 INVESTMENTS INC.**

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is Ocean House 302 Investments Inc. Its principal office address and business mailing address is 135 San Lorenzo Avenue, Suite 670, Coral Gables, Florida 33146.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock, having a par value of \$.01 per share.

ARTICLE V - BOARD OF DIRECTORS

The Corporation shall be governed by a Board of Directors. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The name and address of the director constituting the initial Board of Directors is:

<u>Name</u>	<u>Address</u>
Maria Eduarda Brennand Campos	135 San Lorenzo Avenue Suite 670 Coral Gables, Florida 33146

**ARTICLE VI- INITIAL
REGISTERED OFFICE AND AGENT**


The street address of the initial registered office of this Corporation shall be 4221 W. Boy Scout Boulevard, 10th Floor, Tampa, Florida 33607-5736, and the initial registered agent of this corporation at such office shall be CFRA, LLC, a Florida limited liability company, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VII- INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Robert B. Macaulay.	100 SE Second Street Suite 4200 Miami, Florida 33131

Dated: October 21, 2011


 Robert B. Macaulay, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Company, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent.

Dated this 21st day of October, 2011.

Registered Agent:

CFRA, LLC

By: Robert B. Macaulay
Robert B. Macaulay, Authorized Agent

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TALLAHASSEE, FLORIDA