

**Electronic Articles of Incorporation
For**

P12000030552
FILED
March 29, 2012
Sec. Of State
cgolden

OCEAN CLUB PROPERTY MANAGEMENT, 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 CLUB PROPERTY MANAGEMENT, INC.

Article II

The principal place of business address:

689 EAGLE CIRCLE
DELRAY BEACH, FL. 33444

The mailing address of the corporation is:

689 EAGLE CIRCLE
DELRAY BEACH, FL. 33444

Article III

The purpose for which this corporation is organized is:

REAL ESTATE MANAGEMENT COMPANY.

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:

HENRY DEAN, PA
220 GEORGE BUSH BLVD.
DELRAY BEACH, FL. 33444

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

Registered Agent Signature: HENRY DEAN

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Article VI

The name and address of the incorporator is:

HENRY DEAN, PA
220 GEORGE BUSH BLVD.

DELRAY BEACH, FL 33444

Electronic Signature of Incorporator: HENRY DEAN

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
PHILL T WEST
689 EAGLE CIRCLE
DELRAY BEACH, FL. 33444 UN

Title: VP
BEVERLEY A WEST
689 EAGLE CIRCLE
DELRAY BEACH, FL. 33444 UN

Article VIII

The effective date for this corporation shall be:

03/28/2012