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Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FLORIDA PROFIT/NON PROFIT CORPORATION
ORUM BEACH, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

12 APR 27 PM 3:00
SECRETARY OF STATE
DIVISION OF CORPORATIONS4/30
\$

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ARTICLES OF INCORPORATION
OF
ORUM BEACH, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida
Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation shall be:

ORUM BEACH, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5600 Collins Avenue

State, FL-A

Miami Beach, FL 33140

ARTICLE III. PURPOSE

The purpose for which this the corporation is organized is:

The sale, purchase, leasing and management of residential, commercial, and industrial
real estate.

ARTICLE IV. CAPITAL STOCK

The number of Shares of stock that this corporation is authorized to have outstanding at
any one time is one hundred (100) shares at \$5.00 per share.

Prepared by:

H. ALLAN TUCKER, ESQ

5802 Tyler Street

Hollywood, FL 33021

Florida Bar Number: 129842

Telephone: (954) 981-7171

12 APR 27 PM 3:00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE SERVICES

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ARTICLE V. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Giovanni Tosi
5600 Collins Ave. Suite PHA
Miami Beach, FL 33140

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
<u>Giovanni Tosi</u>	<u>5600 Collins Avenue, Suite PHA</u>
	<u>Miami Beach, FL 33140</u>

ARTICLE VII. INITIAL OFFICERS

The names and addresses of the officers who are to conduct the business of this corporation until those elected at the first election are as follows:

PRESIDENT: Giovanni Tosi, 5600 Collins Ave, PHA, Miami Beach, FL 33140
VICE PRESIDENT: NONE
SECRETARY: Giovanni Tosi, 5600 Collins Ave, PHA, Miami Beach, FL 33140
TREASURER: NONE

The undersigned has executed these Articles of Incorporation this

day of April 2012


GIOVANNI TOSI

12 APR 27 PM 8:00
5600 COLLINS AVE
DIVISION OF CORPORATIONS

H12000116975

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

ORUM BEACH, INC.

2. The name and address of the registered agent and office is:

GIOVANNI TOSI
(NAME)

5600 COLLINS AVENUE, UNIT PH-A
(P.O. BOX NOT ACCEPTABLE)

MIAMI BEACH, FL 33140
(CITY/STATE/ZIP)

SIGNATURE X

GIOVANNI TOSI

TITLE PRESIDENT

DATE APRIL 2012

12 APR 27 PM 3:00
SECRETARY OF STATE
DIVISION OF CORPORATIONS

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE X

GIOVANNI TOSI

DATE APRIL 2012

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