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To:
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Fax Number : (850) 617-6381

From:
Account Name : OWEN S FREED P A
Account Number : I20110000001
Phone : (305) 903-3200
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**FLORIDA PROFIT/NON PROFIT CORPORATION
OCEANA 1205 INC.**

Certificate of Status	1
Certified Copy	1
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ARTICLES OF INCORPORATION

OCEANA 1205 INC.

ARTICLE I - NAME AND ADDRESS

The name of this corporation is **OCEANA 1205 INC.** The address of the initial principal office of this corporation and its mailing address is 10 Edgewater Drive, #4C, Coral Gables, Fl. 33133.

ARTICLE II - PURPOSE

The principal activity of this corporation is to own, manage, administer and in any other way deal with real property. Further this corporation may engage in and conduct any and law lawful business permitted by law.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Hundred Thousand (100,000) Shares of Common Stock of One Dollar (\$1.00) par value each.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation and the name of the resident agent of this corporation at such office is:

<u>Name</u>	<u>Address</u>
Florida Company Registry, Inc.	10 Edgewater Drive, #4C Coral Gables, Florida, 33133

ARTICLE V - COMMENCEMENT

This corporation shall commence as of the date on which these Articles of Incorporation are filed with the office of the Secretary of State of Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - BOARD OF DIRECTORS

The Board of Directors of this corporation shall initially be comprised of one person. The number of directors may be either increased or decreased from time to time as provided for in the Bylaws of the corporation but shall never be less than one nor more than five.

The name and address of the member of the initial Board of Directors is:

<u>Name</u>	<u>Address</u>
Owen S. Freed	10 Edgewater Drive, #4C, Coral Gables, FL. 33133

ARTICLE VII - OFFICERS

This corporation shall have a President and a Secretary. It may have such additional officers as the Board of Directors may from time to time designate. The initial officers of the corporation are:

President	Owen S. Freed
Secretary	Flor Velarde

ARTICLE VIII - INCORPORATOR

The person signing these Articles of Incorporation as its Incorporator is Owen S. Freed, whose address is 10 Edgewater Drive, #4C, Coral Gables, Florida, 33133.

ARTICLE IX - BYLAWS

The power and authority to adopt, alter, amend or repeal Bylaws of this corporation shall be and is vested in its shareholders.

ARTICLE X - INDEMNIFICATION

This corporation does and shall indemnify its officers and directors, or any former officer or director, to the fullest extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon this corporation may be modified or revoked by a vote of the shareholders to the extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 1st day of May, 2012.



Owen S. Freed

ACCEPTANCE OF REGISTERED AGENT

FLORIDA COMPANY REGISTRY, INC. hereby accepts the appointment as Registered Agent contained in the foregoing Articles of Incorporation of **OCEANA 1205 INC** and states that it is familiar with and accepts the obligations of Section 607.0501 of the Florida Statutes.

This 1st day of May, 2012.

FLORIDA COMPANY REGISTRY, INC.

By: 

Owen S. Freed, President

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TALLAHASSEE, FLORIDA