

**Electronic Articles of Incorporation
For**

P12000048689
FILED
May 25, 2012
Sec. Of State
jshivers

112 OCEAN DRIVE, CORP.

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:
112 OCEAN DRIVE, CORP.

Article II

The principal place of business address:
1665 WASHINGTON AVENUE
4TH FLOOR
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:
1665 WASHINGTON AVENUE
4TH FLOOR
MIAMI BEACH, FL. 33139

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:
100

Article V

The name and Florida street address of the registered agent is:
NELSON FOX
1665 WASHINGTON AVENUE
4TH FLOOR
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: NELSON FOX

Article VI

The name and address of the incorporator is:

NELSON FOX
1665 WASHINGTON AVENUE
4TH FLOOR
MIAMI BEACH, FL 33139

Electronic Signature of Incorporator: NELSON FOX

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
NELSON FOX
1665 WASHINGTON AVENUE, 4TH FLOOR
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

05/25/2012