# **Electronic Articles of Incorporation For**

P13000074401 FILED September 09, 2013 Sec. Of State mdickey

OCEAN IMMOBILIARE, 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: OCEAN IMMOBILIARE, CORP.

### **Article II**

The principal place of business address:

2601 SOUTH BAYSHORE DRIVE SUITE 725 MIAMI, FL. US 33133

The mailing address of the corporation is:

2601 SOUTH BAYSHORE DRIVE 725 MIAMI, FL. US 33133

#### 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: 1000

## **Article V**

The name and Florida street address of the registered agent is:

RGPA REGISTERED AGENT CORP 2601 SOUTH BAYSHORE DRIVE SUITE 725 MIAMI, FL. FL

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

Registered Agent Signature: ANTONIO L. ROCA, ESQ.

## **Article VI**

The name and address of the incorporator is:

ANTONIO L. ROCA, ESQ. 2601 SOUTH BAYSHORE, DRIVE SUITE 725 MIAMI, FL 33133 P13000074401 FILED September 09, 2013 Sec. Of State mdickey

Electronic Signature of Incorporator: ANTONIO L. ROCA, ESQ.

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: PS
DANIELE MOSSINI
2601 SOUTH BAYSHORE DRIVE, SUITE 725
MIAMI, FL. 33133 US

Title: VPT GIULIANO MOSSINI 2601 SOUTH BAYSHORE DRIVE, SUITE 725 MIAMI, FL. 33133 US