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#### **COVER LETTER**

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: OCEANGLOW PROPERTIES, INC.  (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)						
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status			
		ADDITIONAL COPY REQUIRED				

OM:	ALEXANDRA D. SALVADOR, ESQ.  Name (Printed or typed)  1785 WEST 33 PLACE				
	Address				
	HIALEAH, FL 33012				
	City, State & Zip				
	305-364-9952				
	Daytime Telephone number				
	ASALVADOR@SUNSHINEWINDOWS.COM				
	E-mail address: (to be used for future annual report notification)				

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION OF

### OCEANGLOW PROPERTIES, INC.

The undersigned acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

#### ARTICLE ONE

The name of the corporation is OCEANGLOW PROPERTIES, INC.

#### **ARTICLE TWO**

Corporate existence is perpetual.

#### ARTICLE THREE

The name and address of the incorporator is Jaime Puerto at 1785 West 33 Place, Hialeah, Florida 33012.

#### **ARTICLE FOUR**

The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

#### **ARTICLE FIVE**

The corporation shall have the authority to issue 500 shares, all in one class, \$1.00 par value.

#### **ARTICLE SIX**

The principal office and mailing office address of the corporation shall be 1785 West 33 Place, Hialeah, Florida 33012.

#### ARTICLE SEVEN

The mailing address of the initial registered office is 10061 NW 1<sup>st</sup> Court, Plantation, Florida 33324 and the initial registered agent at that address is Roger Alter, C.P.A., P.A.

#### ARTICLE EIGHT

The number of directors constituting the initial Board of Directors are: Carolina Sendon, President, 1785 West 33 Place, Hialeah, Florida 33012 and Jaime Puerto, Vice-President, 1785 West 33 Place, Hialeah, Florida 33012.

#### **ARTICLE NINE**

Preemptive Rights shall be as follows: Subject to the restrictions of the Florida General Corporation Act, the holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the share of the stock of the corporation as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized (and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (and issued) shares of common stock held by the holder to all shares of common stock currently authorized (and issued).

#### ARTICLE TEN

The effective date of the corporation will be January 1, 2015.

Dated this day of	Hovember	_, 2014.	
		A	
		Jatime Puerto	
STATE OF FLORIDA	)	$\bigvee$	
COUNTY OF DADE	) ss: )		

BEFORE ME, the undersigned authority, personally appeared Jaime Puerto who is to me well known to be the person described in and who subscribed to the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to the law that he made and subscribed to the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Miami-Dade County, Florida, this 2/11 day of November 2014

ORISELL ESTUPINAN Notary Public - State of Florida My Cumm Expires May 17, 2015 Commission # EF 94962 NOTARY UB TO ST WORTH OF FLORIDAS.

My Commission Expires:

## **ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

ROGER ALTER, C.P.A, P.A