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Greenberg Traurig  
 (Requester's Name)

Michelle 425-8526  
 (Address) (City, State, Zip) (Phone #)

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 -06/21/95--01017--025  
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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- Ocean Realty Management Inc.  
 (Corporation Name) (Document #)
- (Corporation Name) (Document #)
- (Corporation Name) (Document #)
- (Corporation Name) (Document #)

- Walk in  Pick up time *call when ready*  Certified Copy  
 Mail out  Will wait  Photocopy  Certificate of Status

RECEIVED  
 JUN 21 1995  
 FEDERAL BUREAU OF INVESTIGATION  
 WASHINGTON, D.C.

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

*need receipt  
 6/21/95  
 (7)*

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
OCEAN REALTY MANAGEMENT, INC.**

95 JUN 21 AM 10:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

**NAME**

The name of the Corporation is OCEAN REALTY MANAGEMENT, INC.

**ARTICLE II**

**DURATION**

The Corporation shall have perpetual existence.

**ARTICLE III**

**PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal place of business and mailing address of the Corporation is:

777 South Flagler Drive, Suite 310-E  
West Palm Beach, Florida 33401  
Attention: Michael G. Park, Esq.

**ARTICLE VII**

**INITIAL SOLE DIRECTORS**

The Corporation shall initially have two (2) directors to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the bylaws of the Corporation. The name and address of the initial directors of the Corporation are as follows:

Michael G. Park	Greenberg, Traurig, et. al. 777 South Flagler Drive, Suite 310-E West Palm Beach, Florida 33401
Jon Goldstein	5961 NW 2nd Ave, #202 Boca Raton, Florida 33487

**ARTICLE VIII**

**BYLAWS**

The power to adopt, alter, amend or repeal bylaws of the Corporation shall be vested in the shareholders of the Corporation.

**ARTICLE IX**

**INCORPORATOR**

The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
Michael G. Park	777 South Flagler Drive Suite 310-East West Palm Beach, FL 33401

**ARTICLE IV**

**PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE V**

**CAPITAL STOCK**

The Corporation is authorized to issue 1,000 shares of \$0.01 par value common stock.

**ARTICLE VI**

**INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

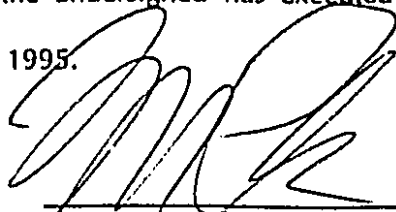
The street address of the initial registered office of the Corporation is:

777 South Flagler Drive, Suite 310-E  
West Palm Beach, Florida 33401

The name of the initial registered agent of the Corporation at that address is:

Michael G. Park, Esq.

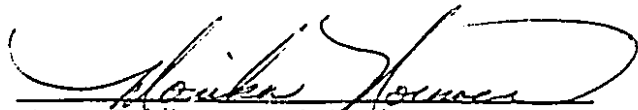
IN WITNESS WHEREOF, the undersigned has executed these Articles of  
Incorporation this 16<sup>th</sup> day of March, 1995.



INCORPORATOR

STATE OF FLORIDA            )  
COUNTY OF PALM BEACH    )

The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of  
March, 1995 by MICHAEL G. PARK, who  is personally known to me or [ ] has  
produced \_\_\_\_\_ as identification.



Notary Public, State of Florida

Print Name: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

My Commission Number: \_\_\_\_\_

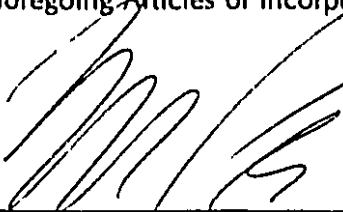
(NOTARIAL SEAL)

OFFICIAL NOTARY SEAL  
MONIKA NOUWEN  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC381278  
MY COMMISSION EXP. JUNE 22, 1998

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial registered agent of OCEAN REALTY MANAGEMENT, INC., as made in the foregoing Articles of Incorporation.

SECRETARY OF STATE  
FLORIDA  
JUN 21 10:22 AM '95



DATED: March 16, 1995

\_\_\_\_\_  
MICHAEL G. PARK