

LAW OFFICES  
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Deerfield Beach, Florida 33441-4410

RICHARD M. MOWRY, JR.  
MICHAEL T. HAIRE

TELEPHONE (954) 421-7000  
FAX (954) 421-3851

January 3, 1996

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-01/03/96--01070--011  
\*\*\*122.50 \*\*\*122.50

Attention: Name Reservation

RE: OCEAN GRACE GALLERY, INC., Articles of Incorporation

Gentlemen:

Enclosed please find an original and one (1) copy of the Articles of Incorporation of OCEAN GRACE GALLERY, INC., and a check in the amount of \$122.50 for the filing of these Articles and a certified copy of same.

Return certified copy (envelope enclosed) to:

Michael T. Haire, Esquire  
Law Offices of Richard M. Mowry, Jr., P.A.  
1618 SE Third Court  
Deerfield Beach, FL 33441

Very truly yours,

*Michael T. Haire*

MICHAEL T. HAIRE, Esquire  
MTH/bas

EFFECTIVE DATE  
JAN - 3 1996

JAN - 3 1996

96 JAN - 8 PM 12:04  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosures

NR 295-5356

T. BROWN JAN 10 1996

EFFECTIVE DATE  
JAN - 3 1996

FILED  
96 JAN -8 PM 12:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
OCEAN GRACE GALLERY, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I  
NAME

The name of the corporation shall be: OCEAN GRACE GALLERY, INC.

ARTICLE II  
TERM OF EXISTENCE

This corporation shall commence at the signing of these Articles and shall exist perpetually.

ARTICLE III  
PURPOSE

The purpose of the corporation shall be to engage in any activity or business lawful under the laws of the State of Florida or the United States of America.

ARTICLE IV  
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 200 South Harbor City Boulevard, Suite 200, Melbourne, Florida 32901.

ARTICLE V  
STOCK

This corporation is authorized to issue one hundred (100) shares of stock.

ARTICLE VI  
INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:  
Michael T. Haire, 200 South Harbor City Boulevard, Suite 200,  
Melbourne, Florida 32901.

ARTICLE VII  
INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The name and address of the person who shall serve as director until the first meeting of shareholders or until his successor shall have been elected and qualified is: Carl Gay, 407 Berwick Way, Melbourne, Florida 32940.

ARTICLE VIII  
INCORPORATION

The name and address of the incorporator of these Articles of Incorporation is: Michael T. Haire, 2041 NE 51st Court, Ft. Lauderdale, Florida 33308.

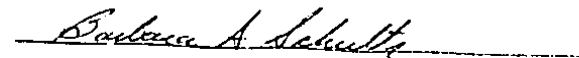
The undersigned has executed these Articles of Incorporation this 30 day of January, 1996.

  
MICHAEL T. HAIRE

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 30<sup>th</sup> day of January, 1996, by MICHAEL T. HAIRE, ✓ who is personally known to me or, \_\_\_\_\_ who has produced \_\_\_\_\_ as identification and who did (did) not take an oath.

Barbara A. Schultz  
Notary Public, State of Florida  
Commission # CC 486921  
My Commission Expires May 22, 1998

  
BARBARA A. SCHULTZ  
Name typed, printed or stamped  
Title or rank \_\_\_\_\_  
My commission expires: \_\_\_\_\_  
Serial No. (if any) \_\_\_\_\_

FILED  
96 JAN -8 PM 12:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, The under-  
signed corporation, organized under the laws of the State of  
Florida, submits the following statement in designating the  
registered agent/registered office in the State of Florida.

1. The name of the corporation is: OCEAN GRACE CALLERY,  
INC.
2. The name and address of the registered agent and office  
is: Michael T. Haire, 200 South Harbor City Boulevard, Suite 200,  
Melbourne, Florida 33901.

Michael T. Haire  
Signature

President / Reg. Agent  
Title

1/3/96  
Date

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT  
SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE  
DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS  
REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER  
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE  
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH  
AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Michael T. Haire  
MICHAEL T. HAIRE

1/3/96  
Date