

196000017401

February 22, 1996

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32301

RECEIVED
FEB 23 PM 1:22
TALLAHASSEE
500000722965
-00723/96--01073--017
***122.50 ***122.50

Re: Articles of Incorporation of Ocean Pointe Services, Inc.

Dear Sir:

Enclosed for filing with your office are duplicate originals of the Articles of Incorporation of Ocean Pointe Services, Inc.

A check in the amount of \$122.50 is enclosed, representing payment as follows:

Filing Fees	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>
TOTAL	\$122.50

After filing, please send a certified copy of the Articles of Incorporation to the above address.

Very truly yours,


BERENICE CRUZ

BC/vb
Enclosures



**ARTICLES OF INCORPORATION
OF
OCEAN POINTE SERVICES, INC.**

The undersigned, for the purposes of forming a corporation for profit pursuant to the laws of the State of Florida, hereby makes, subscribes, acknowledges and files the following Articles of Incorporation:

ARTICLE I

The name of this Corporation shall be Ocean Pointe Services, Inc.

ARTICLE II

This Corporation shall have the authority to engage in any activity of business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

This Corporation is authorized to issue 1,000 shares of common stock, \$.01 par value.

Each share of common stock of this Corporation shall entitle the holder of record thereof to one vote upon each proposal presented at lawful meetings of the shareholders. No holder of common stock of this Corporation shall be entitled to any right of cumulative voting.

ARTICLE IV

The initial registered agent of this Corporation is Berenice Cruz and the principal address and registered office address of this Corporation is 345 Ocean Drive, #406, Miami, Florida 33139

ARTICLE V

This Corporation shall have one Director initially. The number of directors may be increased or decreased from time to time by a vote of a majority of the Shareholders, but shall never be less than one. The name and address of each initial director is:

Berenice Cruz
345 Ocean Drive, #406
Miami Beach, Florida 33132

ARTICLE VI

This Corporation is to exist perpetually unless sooner dissolved according to law. The Corporation shall be effective as of February 22, 1996.

ARTICLE VII

The name and street address of the incorporator is Berenice Cruz, 345 Ocean Drive, #406, Miami Beach, Florida 33139.

ARTICLE VIII

1. The initial bylaws of this Corporation shall be adopted by the Board of Directors. The bylaws may be amended from time to time by either the Shareholders or the Directors. The Shareholders may amend, alter, or repeal any bylaw adopted by the Directors. The Directors may not alter, amend or repeal any bylaw adopted by the Shareholders, nor may the Directors adopt bylaws which would be in conflict with the bylaws adopted by the Shareholders.

2. Any incorporator or Shareholder present at any meeting, either in person or by proxy, and any Director present in person at any meeting of the Board of Directors, shall conclusively be deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defect or insufficiency of notice.

3. Each Director and Officer of the Corporation, whether or not then in office, shall be indemnified by the Corporation against all costs and expenses reasonably incurred by or imposed upon him in connection with or arising out of any claim, demand, action, suit or proceeding in which he may be involved or to which he may be made a party by reason of his being or having been a Director or Officer of the Corporation, said costs and expenses to include attorney's fees and the cost of reasonable settlement made with a view to curtailment of costs of litigation, except in relation to matters as to which he finally shall be adjudged in any such action, suit, or proceeding to have been derelict in the performance of his duty as such Officer or Director. Such right of indemnification shall not be exclusive of any other rights to which he may be entitled as a matter of law; and the foregoing right of indemnification shall inure to the benefit to the heirs, executors and administrators of any such Director or Officer.

4. A Director or Officer of the Corporation shall not be disqualified by his office from dealing or contracting with the Corporation either as a vendor, purchaser, or otherwise, nor shall any transaction or contract of the Corporation be void or voidable by reason of the fact that any Director or Officer or any firm of which any Director or Officer is a member or any Corporation of which any Director or Officer is a shareholder, officer, or director, is in any way interested in such transaction or contract, provided that such transaction or contract is or shall be authorized, ratified, or approved by either: (a) a vote of a majority of the Board of Directors having no interest in such contract or transaction; or (b) the written consent or vote by the

holders of a majority of the outstanding shares of the stock in the Corporation entitled to vote. A Director interested in the contract or transaction who is present may participate in the meeting and may be counted for quorum purposes. Additionally, no Director or Officer shall be liable to account to the Corporation for any profits realized by, from, or through any such transaction or contract authorized, ratified, or approved as herein provided by reason of the fact that he, or any firm of which he is a member or any corporation of which he is a shareholder, officer, or director, was interested in such transaction or contract. Nothing herein contained shall create liability in the events above described or prevent the authorized approval of such contracts in any other manner permitted by laws.

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholders' Meeting by a majority of the Shareholders entitled to vote thereon, unless all the Directors and all the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. All rights of Shareholders are subject to this reservation.

THE UNDERSIGNED, hereby declares and certifies that the facts herein stated are true and accordingly the undersigned has, this 22nd day of February, 1996, executed those Articles of Incorporation.

Berenice Cruz
BERENICE CRUZ

STATE OF FLORIDA }
 } SS
COUNTY OF DADE }

BEFORE ME, the undersigned authority, personally appeared Berenice Cruz, to me well known or who produced as identification and known to be the individual described in, and who executed the foregoing Articles of Incorporation, and who also acknowledged before me that she executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Dade County, State of Florida, this 22nd day of February, 1996.

My Commission Expires:

Dec. 17, 1999

Beatriz Villalba
NOTARY PUBLIC, State of Florida
at Large

 BEATRIZ VILLALBA
COMMISSION # CG 518683
EXPIRES DEC 17, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

IN WITNESS WHEREOF, I, the undersigned, being the original registered agent for the Corporation hereinabove named, do hereby accept the appointment as registered agent for said Corporation and hereunto set my hand and/or seal this 22nd day of February, 1996.

Berenice Cruz
BERENICE CRUZ

STATE OF FLORIDA }
 } SS
COUNTY OF DADE }

BEFORE ME, the undersigned authority, personally appeared Berenice Cruz, to me well known or who produced as identification and to me known to be the individual described in, and who executed the foregoing Articles of Incorporation, and who also acknowledged before me that she executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Dade County, State of Florida, this 22nd day of February, 1996.

My Commission Expires:

Dec. 17, 1999

Beatriz Villalba
NOTARY PUBLIC, State of Florida
at Large



BEATRIZ VILLALBA
COMMISSION # CC 818693
EXPIRES DEC 17, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.