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ACCOUNT NO. : 072100000032

REFERENCE : 932905 1217D

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pizant

ORDER DATE : April 26, 1996

ORDER TIME : 9:50 AM

ORDER NO. : 932905

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CUSTOMER NO: 1217D

CUSTOMER: Kevin Carmichael, Esq
BUCHANAN INGERSOLL, P.C.

1 Turnberry Place, Suite 606
19495 Biscayne Boulevard
N. Miami Beach, FL 33180

DOMESTIC FILING

NAME: OCEAN DRIVE SOUTH, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: GLS

EXAMINER'S INITIALS:

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TALLAHASSEE, FL 32301

4/29/96
[Signature]

ARTICLES OF INCORPORATION
OF
OCEAN DRIVE SOUTH, INC.

FILED
95 MAR 25 PM 2:42
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this corporation shall be:
OCEAN DRIVE SOUTH, INC.

ARTICLE II
DURATION

This corporation shall commence its existence upon the filing of these Articles and shall continue until termination by the act of the directors or otherwise by law.

ARTICLE III
PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. The Corporation is not intended to be and will not operate as a Professional Corporation as that term is defined under Chapter 621 of Florida Statutes.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VI
PRINCIPAL OFFICE OF BUSINESS

The initial principal office and address of business of this corporation are: Biscayne Center, 11900 Biscayne Boulevard, Suite 502, N. Miami, FL 33181.

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: Biscayne Center, 11900 Biscayne Boulevard, Suite 502, N. Miami, FL 33181. The name of the Initial Registered Agent is Randall Rubin, Esq..

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Director initially. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws but shall never be less than one.

The name of the Directors are:

Randall Rubin

Thomas Schlitt

The address of the Directors is: Biscayne Center, 11900 Biscayne Boulevard, Suite 502, N. Miami, FL 33181.

ARTICLE IX
INCORPORATOR

The name and address of the person signing these Articles as Sole Incorporator is Randall Rubin, whose address is Biscayne Center, 11900 Biscayne Boulevard, Suite 502, N. Miami, FL 33181.

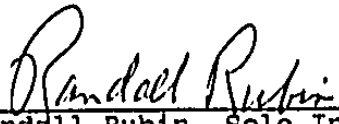
ARTICLE X
BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Shareholders.

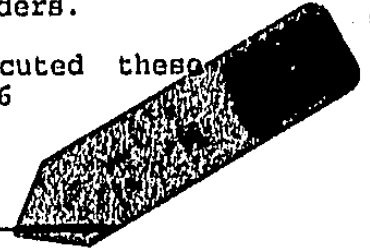
ARTICLE XI
AMENDMENTS

The right to amend or repeal any provision contained in these Articles of Incorporation is reserved to the Shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 24 day of April, 1996



Randall Rubin, Sole Incorporator



ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT OF THE CORPORATION NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH APPOINTMENT AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN ORDER TO CARRY OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS 24 DAY OF APRIL, 1996

Randall Rubin
Randall Rubin

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APR 26 PM 3:12
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