

1201 HAYS STREET  
JUL 17 1996  
22:01  
22:01  
342-116  
P96000051510



PROFESSIONAL  
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 989491 85423A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : June 17, 1996

ORDER TIME : 11:12 AM

ORDER NO. : 989491

CUSTOMER NO: 85423A

CUSTOMER: Keith D. Diamond, Esq  
KEITH D. DIAMOND, ESQ

Bank Atlantic, Fourth Floor  
46 Southwest First Street  
Miami, FL 33130

3000001863913  
-06/17/96--01048--029  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: OCEAN REEF CAPITAL MANAGEMENT,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

FILED STATE  
CORPORATIONS  
96 JUN 17 PM 3:44

RECEIVED  
96 JUN 17 PM 12:07  
DIVISION OF  
CORPORATION

ARTICLES OF INCORPORATION  
OF  
OCEAN REEF CAPITAL MANAGEMENT, INC.

FILED  
CLERK OF STATE  
CORPORATIONS  
96 JUN 17 PM 3:44

ARTICLE I

The name of this corporation is Ocean Reef Capital Management, Inc. The principal address of the corporation is 46 S.W. First Street, Suite 400, Miami, Florida 33130.

ARTICLE II

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III

This corporation is organized for the following purpose: To engage in the transaction of any and all lawful business whatsoever.

ARTICLE IV

This corporation is authorized to issue One Thousand (1,000) shares of One Hundred Dollars (\$100.00) par value common stock.

ARTICLE V

The street address of the initial registered office of this corporation is 46 S. W. First Street, Suite 400, Miami, Florida 33130 and the name of the registered agent of this corporation at that address is Keith D. Diamond.

ARTICLE VI

This corporation shall have one (1) director initially. The number of director(s) may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director(s) of this corporation and of the corporation are:

Rachmil Lekash	46 S.W. First Street, #400 Miami, Florida 33130
Sarita Lekash	46 S.W. First Street, #400 Miami, Florida 33130

ARTICLE VII

The name and address of the person signing these Articles is Keith D. Diamond, 46 S. W. First Street, Fourth Floor, Miami,

