

07/12/1996 11:34 4076941639

CORPORATE CREATIONS

PAGE 01

7/12/96 FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
((H96000009759)) ELECTRONIC FILING COVER SHEET

5:3 PM

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: CORPORATE CREATIONS ENTERPRISES, INC
4521 PGA BLVD., S-211

PALM BEACH GARDENS FL 33418-0000

CONTACT: FRANK A RODRIGUEZ

PHONE: (407) 694-8107

FAX: (407) 694-1639

FAX: (904) 922-4000

((H96000009759)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: OXFORD REALTY GROUP, INC.

FAX AUDIT NUMBER: H96000009759

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/12/1996

TIME REQUESTED: 17:30:54

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$78.75

ACCOUNT NUMBER: 072100000245

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000009759))

EFFECTIVE DATE
11-12-96

FILED
96 JUL 15 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

56 JUL 15 AM 8:13

RECEIVED

H96000009759

**Articles of Incorporation
of
Oxford Realty Group, Inc.**

Article I. Name

The name of this Florida corporation is:
Oxford Realty Group, Inc.

Article II. Address

The mailing address of the Corporation is:
Oxford Realty Group, Inc.
203C Royal Poinciana Way
Palm Beach FL 33480

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:
Corporate Creations Enterprises, Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

EFFECTIVE DATE
7-12-96
FILED
96 JUL 15 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000009759

Corporate Creations International Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418-3967
(561) 694-8107

H96000009759

The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

David Rickse

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418-3967

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective July 12, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on July 12, 1996

Corporate Creations International Inc.

By: 

Frank A. Rodriguez President

H96000009759

Corporate Creations International Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418-3967
(561) 684-8107

H96000009759

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:


Oxford Realty Group, Inc.

REGISTERED AGENT:

Corporate Creations Enterprises, Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418

FILED
96 JUL 15 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Corporate Creations Enterprises, Inc.
Frank A. Rodriguez, President

Date: July 12, 1996

H96000009759

Corporate Creations International Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418-3967
(561) 694-8107