

P960000 81724

TRANSMITTAL LETTER

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

SUBJECT: Ocean Side Technologies, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

<input type="checkbox"/>	\$70.00	<input checked="" type="checkbox"/>	\$78.75	<input type="checkbox"/>	\$122.50	<input type="checkbox"/>	\$131.25
	Filing Fee		Filing Fee		Filing Fee		Filing Fee,
			& certificate		& certified copy		certified copy
							& certificate

FROM:

Eduardo Fernandez
1021 Falcon Avenue
Miami Springs, Florida 33166

600001960356
-10/01/96--01021--003
*****78.75 *****78.75

Daytime Telephone number: (305) 824-8425

FILED
95 SEP 30 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SN OCT - 3 1996

ARTICLES OF INCORPORATION

FILED
96 SEP 30 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: **Ocean Side Technologies, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**1021 FALCON AVENUE
MIAMI SPRINGS, FLORIDA 33166
U.S.A.**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is; 1,500 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**EDUARDO FERNANDEZ
1021 FALCON AVENUE
MIAMI SPRINGS, FLORIDA 33166**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**EDUARDO FERNANDEZ
1021 FALCON AVENUE
MIAMI SPRINGS, FLORIDA 33166**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
1st day of **October**, 1996.


Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Ocean Side Technologies, Inc.**

2. The name and address of the registered agent and office is:

**EDUARDO FERNANDEZ
1021 FALCON AVENUE
MIAMI SPRINGS, FLORIDA 33166**

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.


(SIGNATURE)

10/1/96
(Date)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA