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JEFFREY A. LEVINE

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FILED
91 APR 23 AM 11:09
TALLAHASSEE, FLORIDA

April 18, 1997

VIA OVERNIGHT DELIVERY

Secretary of State
409 E. Gains Street
Tallahassee, Florida 32399

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****122.50 ****122.50

RE: Articles of Incorporation

Dear Ladies or Gentlemen:

Enclosed are the Articles of Incorporation for Ocean Grande Land Holdings, Inc., a Florida corporation, along with our check number 6750, in the amount of \$122.50 representing recording and certified copy fees.

Please forward a certified copy of the Articles back to my office at 900 North Federal Highway, Suite 380, Boca Raton, Florida 33432, upon completion of recording.

Please do not hesitate to contact my office if you should require any additional information.

Very truly yours,


Jeffrey A. Levine

JAL/bks

enclosures

ocngrand.inc\secretar.rec

APR 21 1997

APR 24 1997

ARTICLES OF INCORPORATION
OF
OCEAN GRANDE LAND HOLDINGS, INC.

The undersigned does hereby associate himself into corporation under Chapter 607 of the laws of the State of Florida and does hereby certify as follows:

1. The name of the Corporation is Ocean Grande Land Holdings, Inc. and the address of the principal office of this corporation shall be 900 North Federal Highway, Suite 380, Boca Raton, Florida 33432. The mailing address of the corporation shall be the same.

2. The corporation shall have perpetual existence.

3. The general purpose or purposes for which the corporation is initially organized is the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

4. The aggregate number of shares which the corporation shall have authority to issue is Seventy Five Hundred (7500) shares of One (\$1.00) Dollar par value common stock.

5. The address of the initial registered agent of the corporation is 900 North Federal Highway, Suite 380, Boca Raton, Florida 33432. The registered agent at that address is Jeffrey A. Levine, Esquire.

6. The number of directors constituting the initial board of directors shall be one (1), and the name and address of the person who is to serve as director until the first meeting of shareholders or until successors shall be elected and qualified is:

JEFFREY A. LEVINE

900 North Federal Highway
Suite 380
Boca Raton, Florida 33432

FILED
97 APR 21 11:17:00
TALLAHASSEE, FLORIDA

NOTARY PUBLIC
STATE OF FLORIDA
BETSY K. STEVENS
COMMISSION # CC597447
EXPIRES OCT 10, 2000
BONDED THROUGH
ATLANTIC BONDING CO., INC.