



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 573864 7128835

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 22, 1997

ORDER TIME : 11:11 AM

ORDER NO. : 573864-005

CUSTOMER NO: 7128835

CUSTOMER: Carol Truel, Esq  
HOLLAND & KNIGHT

2600 North Military Trail  
Suite 270  
Boca Raton, FL 33431

DOMESTIC FILING

NAME: OCEANFRONT DEVELOPMENT, 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: Warren Whittaker

EXAMINER'S INITIALS:

FILED  
97 OCT 22 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

900002327309--8  
-10/22/97-01100-024  
\*\*\*\*122.50 \*\*\*\*122.50

W97-26082

SN OCT 22 1997

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97 OCT 22 PM 1:55  
DIVISION OF CORPORATION



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

October 22, 1997

**CSC NETWORKS**  
1201 HAYS ST.  
TALLAHASSEE, FL 32301-2607

**SUBJECT: OCEANFRONT DEVELOPMENT, INC.**  
Ref. Number: W97000024082

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for OCEANFRONT DEVELOPMENT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6052.

Sandy Ng  
Document Specialist

Letter Number: 597A000515

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97 OCT 24 AM 11:32  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

OCEANFRONT DEVELOPMENT OF MIAMI, INC.

FILED  
97 OCT 22 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation shall be:

OCEANFRONT DEVELOPMENT OF MIAMI, INC.

The address of the principal office of this corporation shall be:

c/o Claudio Stivelman  
Suite 2980  
Two So. Biscayne Boulevard  
Miami, FL 33131

ARTICLE II

NATURE OF BUSINESS

This corporation may engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock.

ARTICLE IV

ADDRESS

The street address of the initial registered office of the corporation shall be:

2600 N. Military Trail  
Suite # 270  
Boca Raton, FL 33431

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Richard S. Lehman, Esq.  
2600 N. Military Trail  
Suite 270  
Boca Raton, FL 33431

IN WITNESS WHEREOF, I have made and subscribed these Articles  
of Incorporation this 21st day of October, 1997.



RICHARD S. LEHMAN

ACCEPTANCE OR REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

RICHARD S. LEHMAN, having a business office identical with the  
registered office of the corporation named above, and having been  
designated as the Registered Agent in the above and foregoing  
Articles, is familiar with and accepts the obligations of the  
position of Registered Agent under Section 607.0505, Florida  
Statutes.



RICHARD S. LEHMAN

BOC-438

97 OCT 22 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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