

TRANSMITTAL LETTER

P98000096107

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

SUBJECT: OCEAN BAY REALTY, INC.
(Proposed corporate name - must include suffix)

700002684387-13
-11/10/98-01043-026
131.25 **87.50

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: RICHARD E. MARLIN
Name (Printed or typed)

198 OCEAN BLVD.
Address

GOLDEN BEACH, FL 33160
City, State & Zip

(305) 932-1880
Daytime Telephone number

98 NOV 10 AM 9:42
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

I B. BROCK NOV 16 1998

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 10 AM 9:42

ARTICLE I NAME

The name of the corporation shall be: OCEAN BAY REALTY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 198 OCEAN BLVD.
GOLDEN BEACH, FL
33160

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 (ONE HUNDRED)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

RICHARD E. MARLIN
198 OCEAN BLVD.
GOLDEN BEACH, FL
33160

ARTICLE V INCORPORATOR

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

RICHARD E. MARLIN
198 OCEAN BLVD.
GOLDEN BEACH, FL 33160

Signature/Incorporator

11/9/98

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

11/9/98

Date