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From: Account Name : HUBCO  
Account Number : 104662003400  
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FLORIDA PROFIT CORPORATION OR P.A.

South Ocean Five, Inc.

Certificate of Status	1
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B. McKnight AUG 06 1999

ARTICLES OF INCORPORATION

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:

**SOUTH OCEAN FIVE, INC.**

ARTICLE II PRINCIPAL OFFICE

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

**SOUTH OCEAN FIVE, INC.**  
12601 LAKE RIDGE CIRCLE  
CLERMONT, FL 34711

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ARTICLE III SHARES

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

**1500 SHARES at NO PAR VALUE**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

VINCENT SCLAFANI  
12601 LAKE RIDGE CIRCLE  
CLERMONT, FL 34711

*Prepared By:*

Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

ARTICLE V INCORPORATOR(S)

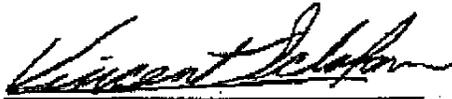
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

VINCENT SCLAFANI  
12601 LAKE RIDGE CIRCLE  
CLERMONT, FL 34711

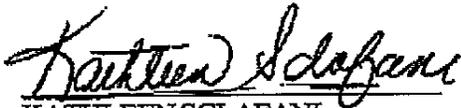
KATHLEEN SCLAFANI  
12601 LAKE RIDGE CIRCLE  
CLERMONT, FL 34711

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5th day of August 19 99



VINCENT SCLAFANI  
*Signature*



KATHLEEN SCLAFANI  
*Signature*

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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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SOUTH OCEAN FIVE, INC.

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

VINCENT SCLAFANI
Name

12601 LAKERIDGE CIRCLE
(P.O. Box or Mail Drop Box NOT Acceptable)

CLERMONT, FL 34711
(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Vincent Sclafani (Handwritten Signature)

VINCENT SCLAFANI
Signature

5th August 99

Date

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