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THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 404451 7132946

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pajot

ORDER DATE : October 8, 1999

ORDER TIME : 10:23 AM

700003009977--7

ORDER NO. : 404451-005

CUSTOMER NO: 7132946

CUSTOMER: Mr. Phil Gross
RUBIN BALOGH & GROSS
RUBIN BALOGH & GROSS
777 Arthur Godfrey Road
4th Floor
Miami, FL 33140

DOMESTIC FILING

NAME: OCEAN BREEZE TRAILER PARK,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT -8 PM 1:36

RECEIVED
99 OCT -8 01:31
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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OF

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OCEAN BREEZE TRAILER PARK, INC.

THE UNDERSIGNED incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST:** The name of the corporation is Ocean Breeze Trailer Park, Inc. (the "Corporation").
- SECOND:** The principal office address and mailing address of the Corporation is: 800 West Avenue, Suite 210, Miami Beach, Fl 33139.
- THIRD:** The Corporation is authorized to issue 1,000 shares of common stock, par value \$1.00 per share.
- FOURTH:** The street address of the initial registered office of the Corporation is: 800 West Avenue, Suite 210, Miami Beach, Florida 33139, and the registered agent at that address is: Robert Balogh.
- FIFTH:** The name and address of the incorporator of the Corporation is: Philip Gross, Esq., 800 West Avenue, Suite 210, Miami Beach, Fl 33140.
- SIXTH:** The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH:** The Corporation shall have one director initially and the number of directors may be increased or diminished from time as provided in the Bylaws of the Corporation but shall never be less than one. The name and address of the initial director of the Corporation is: Mark Rubin.
- EIGHTH:** The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Act, as amended from time to time, relating to affiliated transactions.
- NINTH:** The Corporation expressly elects not to be governed by Section 607.0909 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisition.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 4 day of October, 1999.

A handwritten signature in black ink, appearing to read 'P. Gross', written over a horizontal line.

Incorporator: Philip Gross, Esquire

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ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as a registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

A handwritten signature in black ink, appearing to be 'R. Balogh', written over a horizontal line.

Robert Balogh, Esquire