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Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

BAYSIDE ENTERPRISE INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 3, 2001

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SUBJECT: BAYSIDE APARTMENTS INC.
REF: W01000027365

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ARTICLES OF INCORPORATION
OF
BAYSIDE HEIGHTS INC.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 and 621 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is: ***BAYSIDE HEIGHTS INC.***
2. The duration of the corporation shall be perpetual.
3. The purpose for which this corporation is being formed is to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is ***Ten Thousand (10,000)*** shares, at ***no par value.***
5. The name and address of the initial director is:
Jesus V. Suarez, 12763 S.W. 280TH Street, Miami, Florida 33032
6. The principal address and mailing address of the corporation will be ***814 Ponce De Leon Boulevard, Suite 300, Coral Gables, Florida 33134*** and the name of its initial registered agent at such address is: ***Orlando Antelo***
7. The name and address of the incorporator is:
Jean M. Sherett
c/o BlumbergExcelsior Corporate Services, Inc.
62 White Street, N. Y., N.Y.10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: *December 4th, 2001.*


Jean M. Sherett, Incorporator

BlumbergExcelsior Corporate Services, Inc
62 White Street, NYC 10013
(212)431-5000

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ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of

BAYSIDE HEIGHTS INC.

Dated: *December 4th*, 2001.

By: 
Its: *Agent*

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