

P05000154178

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000269913 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

adrian development at baker, inc

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2005 NOV 21 AM 9:55
FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

4

1103000 409915

**CERTIFICATE OF INCORPORATION
OF
ADRIAN DEVELOPMENT AT BAKER, INC**

ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

ADRIAN DEVELOPMENT AT BAKER, INC

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION**

Its principal registered office in the State of FLORIDA is:

4000 PONCE DE LEON BLVD SUITE 770
CORAL GABLES, FLORIDA 33134

Its mailing address is:

4000 PONCE DE LEON BLVD SUITE 770
CORAL GABLES, FLORIDA 33134

ARTICLE III - REGISTERED AGENT

The name and address of its Registered Agent is:

HENRY A. LOPEZ-AGUIAR P.A.
9415 SUNSET DRIVE SUITE 119
MIAMI, FLORIDA 33173

ARTICLE IV - NATURE OF BUSINESS AND POWERS

The nature of the business or purpose to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of The State of FLORIDA.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at one time is ONE THOUSAND (1,000) shares of common stock having a par value of ONE CENT (\$.01) per share.

ARTICLE VI - TERM OF EXISTENCE

The existence of this corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2005 NOV 21 AM 9:55
FILED

H05000269913

ARTICLE VII - INCORPORATOR

The name and mailing address of the Incorporator is:

PEDRO J. ADRIAN
4000 PONCE DE LEON BLVD SUITE 770
CORAL GABLES, FLORIDA 33134

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

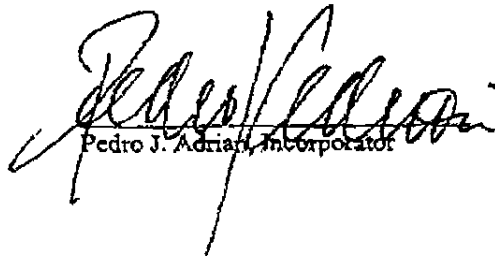
This Corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Directors of this Corporation is:

PEDRO J. ADRIAN
4000 PONCE DE LEON BLVD SUITE 770
CORAL GABLES, FLORIDA 33134

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

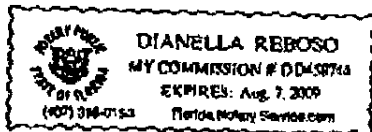
IN WITNESS WHEREOF, the undersigned, as the Incorporators, have executed the foregoing Articles of Incorporation this 21st day of November, 2005.

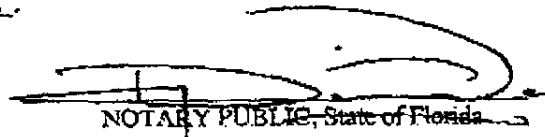

Pedro J. Adrian, Incorporator

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public, personally appeared PEDRO J. ADRIAN, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation for the purpose therein expressed.

WITNESS my hand and official seal at Miami-Dade County, Florida, this 21st day of November, 2005.



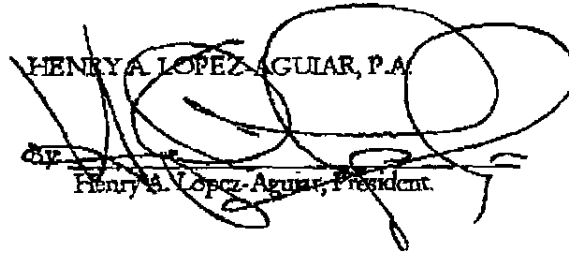

NOTARY PUBLIC, State of Florida

H05000269913

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of ADRIAN DEVELOPMENT AT BAKER, INC., the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes, Section 607.325.

Dated this 21st day of Nov., 2005.

HENRY A. LOPEZ-AGUIAR, P.A.

Henry A. Lopez-Aguilar, President

Document prepared by:
Henry A. Lopez-Aguilar, Esq.
Florida Bar No: 224472
9415 Sunset Drive Ste. 119
Miami, FL 33173
PH: (305) 598-2208
Fax: (305) 598-8836
Email: hlopez@lenderca.net

2005 NOV 21 AM 9:55
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H05000269913