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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2007 MAR -2 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.L. 3-5

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. 112 AVENUE SHOPS & CONDOMINIUM, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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 Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

112 AVENUE SHOPS & CONDOMINIUM, INC.

2007 MAR -2 AM 11: 33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

11434 SW 148 STREET
MIAMI, FL 33176

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

DESIGN, CONSTRUCT AND MANAGE COMMERCIAL AND RESIDENTIAL
PROPERTY TO INCLUDE HOTEL, RESTAURANT, RETAIL & CONDOMINIUM.

ARTICLE IV SHARES

The number of shares of stock is:

SHARES: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JAMES L. BROWN SR. (P)
TERESA R. BROWN (V/S)
ALEXIS N. BROWN (D)
11434 SW 148 STREET
MIAMI, FL 33176

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

JAMES L. BROWN SR.
11434 SW 148 STREET
MIAMI, FL 33176

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JAMES L. BROWN SR.
11434 SW 148 STREET
MIAMI, FL 33176

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

James L. Brown Sr.

Signature/Registered Agent

3/1/07

Date

James L. Brown Sr.

Signature/Incorporator

3/1/07

Date