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((H95000002763)) ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS FROM: EASTERN TITLE CORP. (GLORIA ROA-JOSE
DEPARTMENT OF STATE 2100 STE.920, PONCE DE LEON BLVD
STATE OF FLORIDA

409 EAST GAINES STREET CORAL GABLES FL 33134-000000
TALLAHASSEE, FL 32399 CONTACT: GLORIA ROA JOSEPHR
FAX: (904) 922-4000 PHONE: (305) 442-1322
FAX: (305) 444-7578

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: TREE PARK DEVELOPMENT, INC.
FAX AUDIT NUMBER: H95000002763 CURRENT STATUS: REQUESTED
DATE REQUESTED: 03/09/1995 TIME REQUESTED: 16:10:05
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$70.00 ACCOUNT NUMBER: 075032000231

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TALLAHASSEE, FLORIDA
RECORDS & COMMUNICATIONS SECTION

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ARTICLES OF INCORPORATION
OF
TREE PARK DEVELOPMENT, INC.

FILED
95 MAR 28 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purpose set forth below, hereby subscribed to these Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be TREE PARK DEVELOPMENT, INC.

ARTICLE II - PURPOSE

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the laws of the State of Florida and United States of America.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of \$1.00 par value.

ARTICLE IV - DURATION

The existence of this corporation shall be perpetual.

This instrument
prepared by Gloria Roa Josephar, P.A.
2100 Ponce de Leon Blvd
Suite 920
Coral Gables, Florida 33134

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ARTICLE V - LOCATION

The principal office of this corporation shall be located at c/o Gloria Roa Josepher, 2100 Ponce de Leon Boulevard, Suite 920, Coral Gables, Florida 33134.

ARTICLE VI - BOARD OF DIRECTORS

The Board of Directors of this corporation shall consist of not less than one and not more than five members. The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows: Rubens Rabello, Director, 5585 N.W. 74th Avenue, Miami, Florida 33166.

ARTICLE VII - INITIAL REGISTERED AGENT

The name and address of the initial registered agent of this Corporation is: Gloria Roa Josepher, 2100 Ponce de Leon Boulevard, Suite 920, Coral Gables, Florida 33134.

ARTICLE VIII - BY-LAW

The By-laws of this corporation may be adopted, altered, amended or repealed by either the Stockholder or Directors.

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ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XI INCORPORATOR

The name and address of the person signing these Articles is: Rubens Rabello, Director, 5585 N.W. 74th Avenue, Miami, Florida 33166.

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ARTICLE XII - AMENDMENT

This Corporation reserved the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF the undersigned has executed these Articles of Incorporation this 24 day of March, 1995.




Rubens Rabello

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ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.



GLORIA ROA JOSEPH

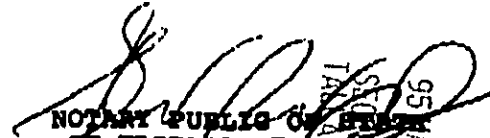
STATE OF FLORIDA }
 } SS:
COUNTY OF DADE }

I HEREBY CERTIFY that on this day personally appeared Antonio Ordonez to me well known to be the same described in and who executed these Articles of Incorporation, and acknowledged the Articles to be the act and deed of the subscriber and that the facts set forth therein are true.

WITNESS my hand and seal at Miami, Dade County, Florida this 24, day of March, 1995

My commission expires:

NOTARY PUBLIC SEAL
GLORIA ROA JOSEPH
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC1683P
MY COMMISSION EXP. JAN. 27, 1996


NOTARY PUBLIC
OF FLORIDA-AT-LARGE
STATE OF FLORIDA
TALLAHASSEE, FLORIDA
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