AZARUS CORPORATE FILING SERVICE, INC. (Requestor's Name) 3320 S.W. 87th AVENUE (Address) (305)552-5973 MIAMI, FLORIDA (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Pick up time 500 Certified Copy Certificate of Status Photocopy Will wait Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other REGISTRATION! OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark, Other

Examiner's Initials

LAW OFFICES

G. FRANK QUESADA

Suite 200 1313 ponce de leon boulevard coral gables, florida 33134

TELEPHONE (305) 446-2517 FACSIMILE (305) 446-7521

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, Florida 32301

RE: Incorporation of Coral Way Condominium Investments, Inc.

Gentlemen:

Enclosed please find and original and one copy of the Articles of Incorporation of the above captioned corporation.

Also enclosed is our check in the amount of \$78.75 for filing fees.

Please certify the enclosed copy of the Charter and return to this office.

Thank you for your usual prompt and courteous attention.

Very truly yours,

G. Frank Quesada

Enclosure

ARTICLES OF INCORPORATION

OF

CORAL WAY CONDOMINIUM INVESTMENTS, INC.

98 DEC 14 PH 1: 11 SECRETARY OF STATES

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation shall be: CORAL WAY CONDOMINIUM INVESTMENTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1313 Ponce de Leon Blvd., Suite 200 Coral Gables, FL 33134

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

750 SHARES \$10 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

G. Frank Quesada, Esq. 1313 Ponce de Leon Blvd., Suite 200 Coral Gables, Florida 33134

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Teresa Sordo c/o Jusor Corp., Mayaguez Mall Box 222 Mayaguez, Puerto Rico 00681

The undersigned has(have) executed these Articles of Incorporation this <u>II th</u> day of December, 1998.

Teresa Sordo, Incorporator

STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, an officer, duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared Teresa Sordo, to me known to be the persons described in and who executed the foregoing instrument or who has produced in the county aforesaid, to take acknowledged the foregoing instrument or who has produced in the county aforesaid, to take acknowledged the foregoing instrument or who has produced in the county aforesaid, to take acknowledged the foregoing instrument or who has produced in the county aforesaid, to take acknowledged the foregoing instrument or who has produced in the county aforesaid, to take acknowledged the foregoing instrument or who has produced in the county aforesaid, to take acknowledged the foregoing instrument or who has produced in the county aforesaid, to take acknowledged the foregoing instrument or who has produced in the county aforesaid, to take acknowledged the foregoing instrument or who has produced in the county aforesaid the county afores

WITNESS my hand and official seal in the County and State last aforesaid the 11th day of December, 1998.

NOTARY PUBLIC, State of Florida at Large

(Print Name)

My Commission expires:

OFFICIAL NOTARY SEAL MARTA C HERNANDEZ NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC610439 MY COMMISSION EXP. DEC. 29,2000

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating registered office/registered agent in the State of Florida.

1. The name of the corporation is:

CORAL WAY CONDOMINIUM INVESTMENTS, INC.

2. The name and address of the registered agent and office is:

G. Frank Quesada, Esq. 1313 Ponce de Leon Blvd., Ste. 200 Coral Gables, FL 33134

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Date: December 11, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNANTED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Resident Agent