

P99000044398



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 241313 87253A

AUTHORIZATION :

Patricia Pizitz

COST LIMIT : \$ 78.75

FILED
99 MAY 14 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 14, 1999

ORDER TIME : 2:37 PM

ORDER NO. : 241313-005

CUSTOMER NO: 87253A

000002876260--7

CUSTOMER: Ms. Amy Lopez
BLAXBERG GRAYSON & SINGER,
BLAXBERG GRAYSON & SINGER,
Suite 730, Ingraham Building
25 Southeast Second Avenue
Miami, FL 33131-1506

DOMESTIC FILING

NAME: SUNRISE BAY REALTY CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

99 MAY 14 PM 4:02
DIVISION OF CORPORATION

5-17
WS

ARTICLES OF INCORPORATION
OF
SUNRISE BAY REALTY CORP.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SUNRISE BAY REALTY CORP.

The address of the principal office of this corporation shall be c/o Homer, Bonner, & Delgado, P.A., 100 Southeast 2nd Street, Suite 2400, Miami, Florida 33130 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Luis Delgado	100 Southeast 2nd Street,
Dir.	Suite 2400,
	Miami, Florida 33130

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on May 14, 1999.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

AKC/jkg