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REFERENCE : 624197 83522A  
AUTHORIZATION : *Patricia Pigjito*  
COST LIMIT : \$ 78.75

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ORDER DATE : June 14, 2002  
ORDER TIME : 2:59 PM  
ORDER NO. : 624197-005  
CUSTOMER NO: 83522A

CUSTOMER: Luciano Isla, Esq  
Luciano Isla, Esq  
  
Suite 300  
1790 W. 49th Street  
Hialeah, FL 33012

RECEIVED  
02 JUN 14 PM 3:55  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: BELLE MEADE WATERFRONT HOMES,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

100005767821--0

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Ginger Simmons - EXT. 1135

EXAMINER'S INITIALS:

*js*  
*6/17/02*

ARTICLES OF INCORPORATION  
OF

BELLE MEADE WATERFRONT HOMES, INC. SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I -- NAME

BELLE MEADE WATERFRONT HOMES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) Shares of \$1.00 par value common stock, which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to the others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

AND PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is 1131 Venetia Avenue, Coral Gables, FL 33134. The street address of the initial registered office of this corporation is 1131 Venetia Avenue, Coral Gables, FL 33134, and the name of the initial registered agent of this corporation at that address is Alexander E. Gomez.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have four directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws.

The name(s) and address(es) of the initial Board of Directors of this corporation is/are:

| <u>NAME</u>        |      | <u>ADDRESS</u>   |
|--------------------|------|--|
| Alexander E. Gomez | P/D  | 1131 Venetia Avenue<br>Coral Gables, FL 33134                    |
| Alberto Gonzalez   | VP/D | 1662 S.W. 19 <sup>th</sup> Street<br>Miami, FL 33145             |
| Phillip Li         | S/D  | 15960 N.W. 81 <sup>st</sup> Court<br>Miami, FL 33016             |
| Oswaldo Rodriguez  | T/D  | 10050 N.W. 135 <sup>th</sup> Street<br>Hialeah Gardens, FL 33018 |

**ARTICLE VIII - INCORPORATORS**

The name and address of each person signing these Articles is:

NAME

ADDRESS

Alexander E. Gomez

1131 Venetia Avenue  
Coral Gables, FL 33134

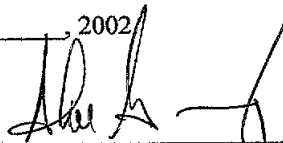
**ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by Law.

**ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 13 day of JUNE, 2002.



ALEXANDER E. GOMEZ

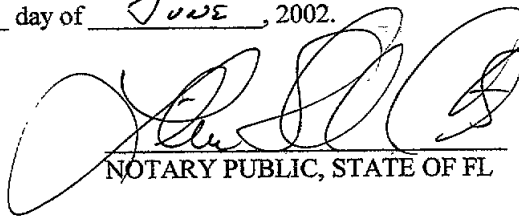
STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared, **ALEXANDER E. GOMEZ**, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid, this 13 day of JUNE, 2002.

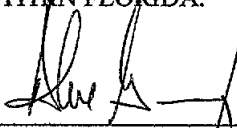
My Commission Expires:

  
NOTARY PUBLIC, STATE OF FL

OFFICIAL NOTARY SEAL  
LIBIA M COTO  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC773347  
MY COMMISSION EXP. SEPT 8, 2002

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

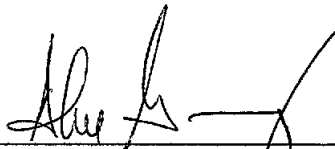
FIRST - THAT **BELLE MEADE WATERFRONT HOMES, INC.**, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF CORAL GABLES, STATE OF FLORIDA, HAS NAMED **ALEXANDER E. GOMEZ**, 1131 Venetia Avenue, Coral Gables, FL 33134, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

BY:   
\_\_\_\_\_ **ALEXANDER E. GOMEZ**

TITLE: **PRESIDENT**

DATE: 6-13-02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED 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 PERFORMANCE OF MY DUTIES.

SIGNATURE:   
\_\_\_\_\_ **ALEXANDER E. GOMEZ**

DATE: 6-13-02

**FILED**  
2002 JUN 14 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA