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1-1-05

DEC 28 2004

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**LAZARUS CORPORATE FILING SERVICE**

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

1. GIFFORD GARDENS VILLAS INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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| NEW FILINGS                         |                   |
|-------------------------------------|-------------------|
| <input type="checkbox"/>            | Profit            |
| <input checked="" 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/<br>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

FOR

GIFFORD GARDENS VILLAS INC

FILED  
2004 DEC 28 P 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME:

The name of the corporation shall be:

GIFFORD GARDENS VILLAS INC.  
EFFECTIVE DATE JANUARY 01, 2005

EFFECTIVE DATE  
1-1-05

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal and mailing address of this corporation is:

3231 GIFFORD LANE  
COCONUT GROVE, FL. 33133

ARTICLE III PURPOSE (S)

The specific purpose(s) for which the corporation is organized is (are):

CONDOMINIUM ASSOCIATION

ARTICLE IV MANNER OF ELECTIONS OF DIRECTORS:

The manner in which the directors are elected or appointed is as follows:

BY THE BYLAWS

## ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided the section 617.0302, Florida Statutes, unless limited as follows:

## ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

RAMIRO CARDENAL  
3231 GIFFORD LANE  
COCONUT GROVE, FL. 33133

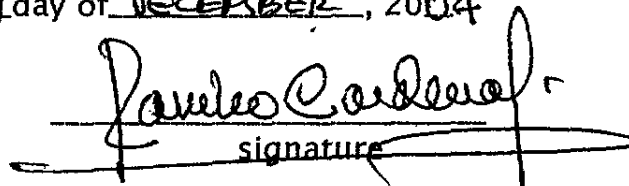
## ARTICLE VII DIRECTORS (must have the minimum of three directors): NAME AND ADDRESS

- \* RAMIRO CARDENAL, PRESIDENT  
3231 GIFFORD LANE  
COCONUT GROVE, FL. 33133
  - \* GONZALO DE LA IGLESIA, VICE PRESIDENT  
303 BIRD RD.  
CONAR GABLES FL. 33146
  - \* JAVIER CUADRA, SECRETARY  
116 WEST HASKITA DRIVE  
KEY BISCAINE, FL. 33149
- ARTICLE VIII INCORPORATOR

The name and street address of the incorporator for these Article of Incorporator is:

RAMIRO CARDENAL  
3231 GIFFORD LANE  
COCONUT GROVE, FL. 33133

The undersigned incorporator has executed these Articles of Incorporation this 27 day of DECEMBER, 2004

  
signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

GIFFORD GARDENS VILLAS INC  
(must include suffix)

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

RAOULO CARDENAL  
(name)

3231 GIFFORD LANE

(P.O. Box or Mail Drop Box NOT Acceptable)

COCONUT GROVE, FL 33149

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I Hereby accept the appointed as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Raulo Cardenal  
Signature of Registered Agent

DEC. 27, 2004

Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2004 DEC 28 P 2:01

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