

P000000 25210

Florida Department of State
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(((H00000010965 2)))

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To:

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Fax Number : (850) 922-4001

From:

Account Name : ALBERT J. XIQUES, ESQ.
Account Number : 110166000015
Phone : (305) 377-1000
Fax Number : (305) 377-1055

FLORIDA PROFIT CORPORATION OR P.A.

BAYFRONT REALTY CORP.

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|-----------------------|---------|
| Certificate of Status | 1 |
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DIVISION OF CORPORATIONS
00 MAR 10 AM 8:34

B. McKnight MAR 13 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 10, 2000

ALBERT J. XIQUES

SUBJECT: BAYFRONT REALTY CORP.
REF: W00000006542

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 487-6067.

Neyssa Culligan
Document Specialist

FAX Aud. #: W00000010965
Letter Number: 400A00013489

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**ARTICLES OF INCORPORATION
OF
BAYFRONT REALTY CORP.**

ARTICLE I
NAME

The name of the corporation is **Bayfront Realty Corp.** The mailing address of the corporation shall be 1000 Brickell Avenue, Suite 660, Miami, FL 33131.

ARTICLE II
DURATION

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

ARTICLE III
PURPOSE

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

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This instrument prepared by:
Alberto J. Xiques, Esq.
Fla. Bar No. 948217
RODRIGUEZ & MACHADO, P.A.
1000 Brickell Avenue, Suite 660
Miami, Florida 33131
(305)377-1000

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ARTICLE IV
POWERS

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE V
CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock (the "Common Shares"). All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one (1) vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI
INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

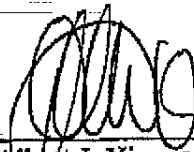
Albert J. Xiques, Esq.
Rodriguez & Machado, P.A.
1000 Brickell Avenue, Suite 660
Miami, Florida 33131

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1000 Brickell Avenue, Suite 660, Miami, Florida 33131, and the name of the initial registered agent of this corporation at that address is Albert J. Xiques, Esq.

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IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 04 day of March, 2000.



Albert J. Xiques, Esq.
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above corporation at the place designated in the Articles of Incorporation, we hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that we may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VII of such Articles.

IN WITNESS WHEREOF, as said registered agent, we have caused this Statement to be signed on this 04 day of March, 2000.

By 

Albert J. Xiques, Esq.