

Division of Corporations

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To:

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Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

DORAL AT SAGA, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 11, 2000

ACE

SUBJECT: DORAL AT SAGA, INC.
REF: W00000009600

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.

The complete document was not received. Please refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE CONFLICT IS DORAL AT SAGA, INC. DOC #P98000000515.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

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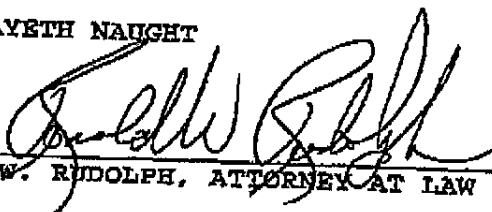
PREPARED BY AND RETURN TO:
Ronald W. Rudolph, Atty.
9200 S. Dadeland Blvd. #308
Miami, FL. 33156

AFFIDAVIT OF CORPORATE ATTORNEY

BEFORE ME, the undersigned authority, on this 12th day of April, 2000, personally appeared RONALD W. RUDOLPH who being first duly sworn, deposes and says the following:


1. That he is and has been the attorney of record for DORAL AT SAGA, INC., a dissolved Florida Corporation for more than 2 years.
2. That affiant, as Attorney for the principals, formed the Corporation in January of 1998, and continues to represent the real parties in interest of this now dissolved Corporation.
3. That affiant has conferred with his client and knows of his own personal knowledge that the principals in this dissolved corporation have no intention of re-instating the original corporation known as DORAL AT SAGA, INC., and release the name to the public at large.
4. That affiant has full and complete authority to make this affidavit and bind the principals of the former dissolved Corporation.

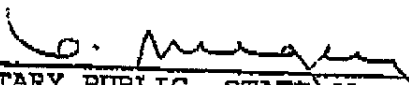
FURTHER AFFIANT SAYETH NAUGHT


RONALD W. RUDOLPH, ATTORNEY AT LAW

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 12th day of April, 2000, by RONALD W. RUDOLPH, who is personally known to me and who did not take an oath.

 B. MIGUEZ
COMMISSION # CC 642202
EXPIRES APR 30, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.


NOTARY PUBLIC, STATE OF FLORIDA

H00-16186

ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: DORAL AT SAGA, INC.

Address of Corporation: 12203 SOUTHWEST 82ND AVENUE
MIAMI, FLORIDA 33156

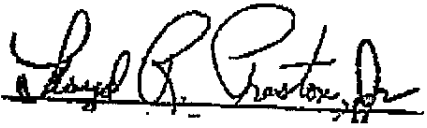
Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 50, with a par value of 100.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: LLOYD R. PRESTON, JR.

REGISTERED OFFICE: 12203 SOUTHWEST 82ND AVENUE
MIAMI, FLORIDA 33156

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

04 / 11 / 00
Date


Signature of Registered Agent

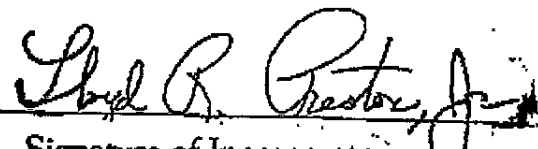
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. LLOYD R. PRESTON, JR., 12203 SOUTHWEST 82ND AVENUE, MIAMI, FLORIDA 33156
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

LLOYD R. PRESTON, JR.
12203 SOUTHWEST 82ND AVENUE
MIAMI, FLORIDA 33156

In witness whereof, I have subscribed my name:


Signature of Incorporator

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