

CORPORATE  
ACCESS,  
INC.

236 East 6th Avenue . Tallahassee, Florida 32303

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Articles

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00 OCT 31 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1.) Aventura Landings II, Inc.  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

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4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

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**ARTICLES OF INCORPORATION**

**OF**

**AVENTURA LANDINGS II, INC.**

**FILED**  
00 OCT 31 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be AVENTURA LANDINGS II, INC.

The principal place of business of this corporation shall be at 5101 COLLINS AVENUE, MIAMI BEACH FL 33140

**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, including but not limited to real estate sales, brokerage, financing, purchasing, and owning.

**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 no par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 555 NE 15TH STREET, SUITE 100, Miami, Florida, 33132 and the name of the initial registered agent of the corporation at that address is Louis D. Zaretsky

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. OFFICERS AND DIRECTORS**

This corporation shall have one officer and one director, initially. The names and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until her successor is elected or appointed is:

HOMERO F. MERUELO  
5101 Collins Avenue,  
MIAMI BEACH, FL 33140

P/S/D

**ARTICLE VII. INCORPORATOR**

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

Louis D. Zaretsky, 555 NE 15TH STREET, SUITE 100, MIAMI FL 33132

**IN WITNESS WHEREOF**, the undersigned has hereunto set his hand and seal on this 17th day of October, 2000.

  
Louis D. Zaretsky

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 17th day of October, 2000, by Louis D. Zaretsky who is personally known to me. Said person did not take an oath.

\_\_\_\_\_  
Notary Public, State of Florida at Large

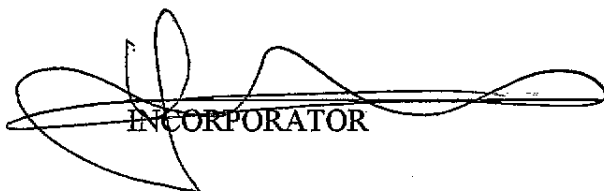
My Commission Expires: \_\_\_\_\_

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

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TALLAHASSEE, FLORIDA

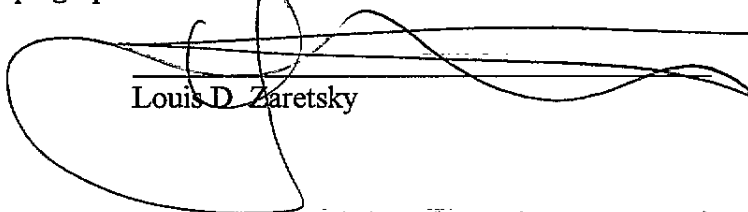
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

AVENTURA HOLDINGS II, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Miami, County of Dade, State of Florida, has named Louis D. Zaretsky 555 NE 15th Street #100, Miami, Florida 33132 as its agent to accept service of process within this State.

  
INCORPORATOR

**ACKNOWLEDGMENT BY DESIGNATED AGENT**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
Louis D. Zaretsky