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FLORIDA PROFIT CORPORATION OR P.A.

~~RECEIVED~~
Bella Homes 1604 Tequesta Point Three Corp.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

5
BELLA HOMES 1604 TEQUESTA POINT THREE CORP.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation is BELLA HOMES 1604 TEQUESTA POINT THREE CORP.

ARTICLE II

This existence of this corporation shall be perpetual unless dissolved according to Florida law. In the event of dissolution of this corporation, all remaining assets of the corporation shall be transferred and delivered according to Florida law.

ARTICLE III

This corporation is organized for the purpose of acquiring by purchasing, exchanging, leasing, or otherwise, and owning, holding, using, developing, operating, selling, assigning, leasing, transferring, conveying, exchanging, mortgaging, creating security interests in, pledging, or otherwise disposing of or dealing in and with, real and personal property of every class or description and the rights and privileges therein wheresoever situate as well as transacting any and all lawful business permitted under the laws of the United States and the State of Florida.

This instrument prepared by:
Lisette Pie Salazar, Esq.
Florida Bar No. 0977410
240 Crandon Blvd., Suite 266
Key Biscayne, Florida 33149

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ARTICLE IV

The address of the principal office of the Corporation is 1401 Ponce De Leon Blvd., Suite 402, Coral Gables, Florida 33134.

ARTICLE V

The initial mailing address of this corporation shall be: 1401 Ponce De Leon Blvd., Suite 266, Coral Gables, Florida 33134.

ARTICLE VI

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE VII

The corporation shall be managed by a Board of Directors. The number of Directors, method of election and the method of removal of Directors shall be as provided in the By-laws of the corporation. The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

Jaime Febres Cordero
1401 Ponce De Leon Blvd., Suite 402
Coral Gables, Fl. 33134

Eduardo Gomez
1401 Ponce De Leon Blvd., Suite 402
Coral Gables, Fl. 33134

ARTICLE VIII

The corporation shall have such Officers with such duties as provided in the By-laws.

ARTICLE IX

The By-laws of this corporation may be adopted, altered, amended or repealed by the Directors.

ARTICLE X

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE XI

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

ARTICLE XII

The private property of the shareholders shall not be subject to payment of the corporate debts to any extent.

ARTICLE XIII

The initial street address of the Corporation's registered office is Lisette Pie Salazar, P.A., 240 Crandon Blvd., Suite 266, Key Biscayne, Florida 33149. The initial registered agent for the Corporation at that address is Lisette Salazar, Esquire.

ARTICLE XIV

The names and street address of the person signing these articles of incorporation is:

Lisette Salazar
240 Crandon Blvd.
Suite 266
Key Biscayne, Florida 33149.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23 day of August, 2001.


Lisette Salazar

ACCEPTANCE OF REGISTERED AGENT

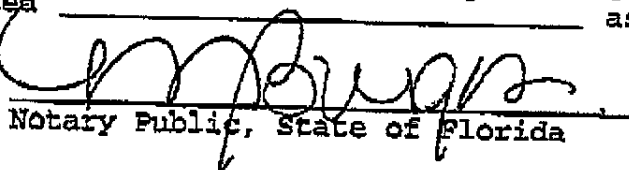
Having been named to accept service of process for BELLA HOMES 1604 TEQUESTA POINT THREE CORP. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Lisette Salazar

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 20 day of August, 2001 by Lisette Salazar, who is personally known to me _____ or who has produced _____ as identification.

My Commission Expires:


Notary Public, State of Florida



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