D01000103613

Department of State Division of Corporation FILED 01 OCT 24 PH 4: 40 SECRETARY OF STATE TALLAHASSEE, FLORE

P.O. BAX 6327 TALLAHASSEE, FLORIDA 32314

RE: GREYSTONE SOBE MIAMI.

Please find enclosed a check of \$ 122.50 together witch two copies of the articles of corporation of:

GREYSTONE SOBE MIAMI..

Please return certified copy to:

GREYSTONE SOBE MIAMI.

Attn: Legal Department

601 86th Street

MIAMI BEACH FL 33141

Thank you for your cooperation in this matter.

500004640876--5 -10/18/01--01020--001 ****122.50 *****78.75

Sincerely yours,

Joel GILLET

October 3, 2001

NOI-24192



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 19, 2001

JOEL GILLET 601 86TH STREET MIAMI BEACH, FL 33141

SUBJECT: GREYSTONE SOBE MIAMI.

Ref. Number: W01000024192

We have received your document for GREYSTONE SOBE MIAMI. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown Document Specialist New Filings Section

Letter Number: 701A00057770

ARTICLES OF CORPORATION





The undersigned Incorporation for the purpose of forming a corporation under the corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be:

GREYSTONE SOBE MIAMI CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and address of the corporation is:

1920 Collins Avenue MIAMI BEACH FL 33139

ARTICLE III CAPITAL STOCK

The number of share of stock that this corporation is authorized to have outstanding at any one time is:

10'000 (Ten Thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

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

AGENT:

Jean Marie SZYMURA 601 86th Street MIAMI BEACH FL 33141 **OFFICE:**

GREYSTONE SOBE MIAMI CORPORATION 1920 Collins Avenue **MIAMI BEACH FL 33139** Ologian Amin

ARTICLE V INCORPORATION

The name and address of the incorporator to these articles of incorporation

Mr. Jean Marie SZYMURA - President 1920 Collins Avenue **MIAMI BEACH FL 33139** Phone: 305 865 6112 305 866 1275 Fax:

The undersigned have executed these Articles of Incorporation this 1st of November 2001

Signature Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POOSITION AS REGISTERED AGENT.