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FLORIDA PROFIT CORPORATION OR P.A.

CARLISLE 714, INC.

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

January 23, 2002

EMPIRE

SUBJECT: CARLISLE 714, INC.
REF: W02000001893

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.

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION OF
CARLISLE 714, INC
A FLORIDA CORPORATION

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TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, a natural persons competent to contract, hereby forms the corporation under the laws of the State of Florida, as follows:

FIRST: The name of said corporation shall be, CARLISLE 714, INC, and the mailing address and the street address of the principal office of the corporation shall be 9195 Collins Avenue, Suite 714, Surfside, Florida 33154.

SECOND: CARLISLE 714, INC, shall have a perpetual duration from the date of filing of these Articles of Incorporation.

THIRD: The general purposes for which the corporation is organized are:

1. To engage in the real estate business;
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

FOURTH: The maximum number of shares of stock that this corporation is authorized to have outstanding is one hundred (100), all of which shall be identical units, and each of which shall represent the ownership of that percentage of the total units outstanding at

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any time as is the equivalent of the ratio in which one (1) is the numerator and the total units outstanding is the denominator.

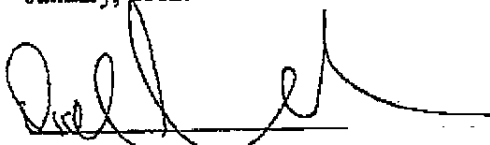
FIFTH: The corporation shall have a board of directors consisting of no less than one director. The initial board of Directors shall be:

President: Juan Carlos Bonacorsi
Address: 9195 Collins Avenue, Suite 714, Surfside, Florida 33154.

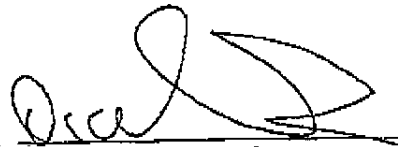
Vice-president: Stella Fernandez de Bonacorsi
Address: 9195 Collins Avenue, Suite 714, Surfside, Florida 33154.

SIXTH: The name and mailing address of the corporation's registered agent is GRISALES & ALFANO, LLC, whose mailing address is 999 Brickell Avenue, Suite 700, Miami, Florida 33131.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 20th day of January, 2002.



By: Juan Carlos Bonacorsi
President



By: Stella Fernandez de Bonacorsi
Vice-President

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Designation and Acceptance of Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the Corporation is CARLISLE 714, INC.
2. The name of the registered agent is GRISALES & ALFANO, LLC
3. The address of the registered agent/registered office is 999 Brickell Avenue, Suite 700, Miami, Florida 33131.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



By. OSCAR GRISALES-RACINI

For the Firm

Date: January 20, 2002

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