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OTHER FILINGS		REGISTRATION/QUALIFICATION	
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CR2E031(7/97)

ARTICLES OF INCORPORATION

OF
RANCHO LOS COCOS OF CORAL WAY, INCIP JAN 3 | PM 4: //

FILED

ARTICLE I

<u>NAME</u>

The name of the corporation is Rancho Los Cocos of Coral Way, Inc.

ARTICLE II ADDRESS

The principal office address of the corporation is:

7085 Coral Way Miami, FL 33155

The mailing address of the corporation is:

2665 S. Bayshore Drive, Suite 703 Miami, FL 33133

ARTICLE III **PURPOSE**

The nature of the business to be conducted by the corporation is to transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE IV DURATION

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

ARTICLE V **POWERS**

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE VI CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VII INITIAL DIRECTORS

The number of directors of this corporation shall be at least one (1). The names and address of the initial directors shall be as follows:

Manuel E. Garcia 7085 Coral Way Miami, FL 33155

Omara Garcia 7085 Coral Way Miami, FL 33155

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ARTICLE VIII INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

Albert J. Lazo, Esq. Richards & Polansky, P.A. 2665 S. Bayshore Drive, Suite 703 Miami, FL 33133

ARTICLE IX INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at that address are:

World Corporate Services, Inc. 2665 South Bayshore Drive, Suite 703 Miami, Florida 33133

I HEREBY ACCEPT this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and I do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VII of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this day of January 2002

Mitchell S. Polansky, Vice Presider

World Corporate Services, Inc.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 30 day of January 2002

Albert J. Lazo, Incorporator