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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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DIVISION OF CORPORATIONS
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FLORIDA PROFIT CORPORATION OR P.A.

MARINE BAY 1105, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 13, 2002

EMPIRE

SUBJECT: MARINE BAY 1105. INC.
REF: W02000004283

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(4)

ARTICLES OF INCORPORATION
OF
MARINA BAY 1105, INC.,
a Florida corporation

02 FEB 13 PM 4:05
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I
Name

The name of the corporation is MARINA BAY 1105, INC., a Florida corporation

ARTICLE II
Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the ____ day of February 2002.

ARTICLE III
Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/00 Dollars (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V
Principal Office; Initial Registered Office and Agent

The street address of the initial principal office and registered office of this corporation is: 2450 SW 137TH Avenue, Suite 234, Miami, Florida, 33175, and the name of the initial registered agent of this corporation at that address is: Peter M. Lopez, Esquire.

ARTICLE VI
Initial Board of Directors


This corporation shall initially have one (1) director. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is: Maria Luisa Vila, c/o Peter M. Lopez, P.A., 2450 SW 137TH Avenue, Suite 234, Miami, Florida, 33175.

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ARTICLE VII
Incorporator

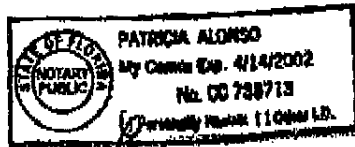
The name and address of the person signing these Articles is: Peter M. Lopez, Esquire, c/o Peter M. Lopez, P.A., 2450 SW 137TH Avenue, Suite 234, Miami, Florida, 33175.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 12 day of February 2002.


PETER M. LOPEZ, Subscriber

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

The foregoing instrument was acknowledged before me this 12 day of February 2002 by PETER M. LOPEZ, who is personally known to me.




Notary Public, State of Florida
Print Name: Patricia Alonso
Commission No. 733713

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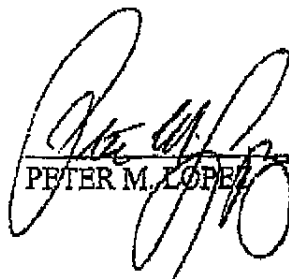
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

MARINA BAY 1105, INC.

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

First—that **MARINA BAY 1105, INC.**, desiring to organize under the laws of the State of Florida with its principal office at: 2450 SW 137TH Avenue, Suite 234, Miami, Florida 33175, has named Peter M. Lopez, Esquire, c/o Peter M. Lopez, P.A. located at 2450 SW 137TH Avenue, Suite 234, Miami, Florida 33175, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the 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.


PETER M. LOPEZ

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DIVISION OF CORPORATIONS