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**Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

CATALINA ESTATES, INC.

Certificate of Status	0
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Page Count	04
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ARTICLES OF INCORPORATION
OF

CATALINA ESTATES, INC.

ARTICLE I

NAME

The name of this corporation shall be:

CATALINA ESTATES, INC.

ARTICLE II

PRINCIPAL OFFICE

The initial principal office of this corporation shall be:

7975 N.W. 154th Street, Suite #400
Miami Lakes, Florida 33016

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock,
which shall be designated "Common Shares".

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ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is One East Broward Boulevard, Suite #1501, Fort Lauderdale, Florida 33301, and the initial registered agent of this corporation at that address is Peter M. Hodkin.

ARTICLE V

INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors initially. The number of Directors may be increased or decreased from time to time by the By-Laws but there shall never be less than two directors. The names and addresses of the initial Directors of this corporation are:

Anthony Mijares, Jr.	7975 NW 154 th Street, Suite #400 Miami Lakes, Florida 33016
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Silvio Cardoso	7975 NW 154 th Street, suite #400 Miami Lakes, Florida 33016
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ARTICLE VI
INCORPORATOR

The name and address of the person signing these Articles is Peter M. Hodkin, One East Broward Boulevard, Suite #1501, Fort Lauderdale, Florida 33301.

ARTICLE VII
INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 8th day of May, 2002.


PETER M. HODKIN

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE IV OF THESE ARTICLES OF INCORPORATION, THE

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UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 8TH DAY OF May, 2002.

[Signature]
PETER M. HODKIN

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

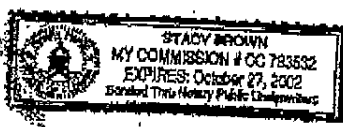
BEFORE ME, a Notary Public authorized in the county and state set forth above, personally appeared PETER M. HODKIN, known to me and known by me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of CATALINA ESTATES, INC., and he acknowledged before me that he executed these Articles of Incorporation. He is personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the county and state aforesaid this 8th day of May, 2002.

[Signature]
NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

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