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To:

Division of Corporations

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From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571

Fax Number : (305)358-2571

\*

## FLORIDA PROFIT CORPORATION OR P.A.

FOUNTAIN BLUE TOWNHOUSES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
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6/17/02

## H02-153298

## Articles of Incorporation

Article 1: Name of Corporation: FOUNTAIN BLUE TOWNHOUSES, INC.

Address of Corporation: 628 ALEDO AVE.

CORAL GABLES, FLORIDA 33134

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with a par value of \$1.00.

Article 3: REGISTERED AGENT: JUAN E. PUIG

REGISTERED OFFICE: 628 ALEDO AVE.

CORAL GABLES, FLORIDA 33134

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. JUAN E. PUIG (P), 628 ALEDO AVE., CORAL GABLES, FLORIDA 33134

2. GEORGE GALCERAN (S/T), 7900 SW 8TH ST., MIAMI, FLORIDA 33144

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

JUAN E. PUIG 628 ALEDO AVE. CORAL GABLES, FLORIDA 33134

In witness whereof, I have subscribed my name:

Signature of Incorporator

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