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Florida Department of State

Division of Corporations

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Division of Corporations

Fax Number : (850) 205-0381

From:

Angie Calabrese

Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.

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TALLAHASSEE, FLORIDA
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FLORIDA PROFIT CORPORATION OR P.A.

COURTYARDS AT NAUTICA - PHASE II, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FAX AUDIT No. H02000175259

**ARTICLES OF INCORPORATION OF
COURTYARDS AT NAUTICA - PHASE II, INC.**
in compliance with Chapter 607, F.S.

ARTICLE I - NAME OF CORPORATION:

The name of the corporation shall be: **COURTYARDS AT NAUTICA - PHASE II, INC.**

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS:

The principal place of business and mailing address of the corporation is: 8550 N.W. 33 Street, Miami, Florida 33166.

ARTICLE III - CAPITAL STOCK:

The number of shares of common stock that the Corporation is authorized to issue is One Thousand (1,000) at a \$.01 par value each share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE IV - INITIAL DIRECTORS

The corporation shall have two (2) initial directors. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The names and addresses of the initial Directors of the Corporation are Masoud Shojace and Maria Lamas de Shojace, 8550 N.W. 33 Street, Miami, Florida 33166.

ARTICLE V - REGISTERED AGENT:

The name and street address of the registered agent are Masoud Shojace, 8550 N.W. 33 Street, Miami, Florida 33166.

ARTICLE VI - INCORPORATOR:

The name and street address of the incorporator is: Masoud Shojace, 8550 N.W. 33 Street, Miami, Florida 33166.

ARTICLE VII - INDEMNIFICATION:

The Corporation shall indemnify the incorporator, any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent permitted by law.

Masoud Shojace hereby accepts the appointment as Registered Agent and agrees to act in this capacity.

Masoud Shojace, Registered Agent

Date:

8-2-2002

Masoud Shojace, Incorporator

Date:

8-2-2002

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