

Division of Corporations

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Division of Corporations
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Division of Corporations
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From:

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Account Number : 075512003036
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

ISLAND POINT INVESTMENT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

ARTICLES OF INCORPORATION
OF
ISLAND POINT INVESTMENT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I

Name

The name of this Corporation shall be: ISLAND POINT INVESTMENT, INC.

ARTICLE II

Nature of Business

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III

Capital Stock

The designation of shares, the authorized number of shares, and the par value of the capital stock of the Corporation shall be as follows:

<u>Designation of Class</u>	<u>Number of Shares</u>	<u>Par Value/ Per Share</u>
Common Stock	1,000	\$ 1.00

The holders of the Common Stock shall have voting rights of one vote per share, except as otherwise provided by applicable law.

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Osmond C. Howe, Jr., Esq.

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Fla. Bar No. 97220
501 Brickell Key Drive, Suite 504
Miami, Florida 33131
(305) 377-1012

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ARTICLE IV.

Incorporator

The name and street address of the Incorporator of this Corporation, are as follows:

Osmond C. Howe, Jr., Esq.
Howe, Robinson & Watkins LLP
501 Brickell Key Drive
Suite 504
Miami, Florida 33131

ARTICLE V.

Term of Corporate Existence

This Corporation shall exist perpetually, effective as of the date of filing with the Florida Secretary of State, unless dissolved according to law.

ARTICLE VI

Address of Principal Office, Registered

Office and Registered Agent

The street address of the principal office of this Corporation is: 501 Brickell Key Drive, Suite 504, Miami, Florida 33131. The street address of the corporation's registered office is 501 Brickell Key Drive, Suite 504, Miami, Florida 33131. The name of the registered agent of the Corporation at the above address shall be Osmond C. Howe, Jr., P.A. The Board of Directors may from time to time change the principal office and/or mailing address of registered office or registered agent to any other address in the State of Florida.

Osmond C. Howe, Jr., Esq.

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ARTICLE VII.**Number of Directors**

The business of this Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-Laws.

ARTICLE VIII.**Officers**

The Corporation shall have a President, a Secretary and a Treasurer and may have additional and assistant officers including, without limitation thereto, a Chairman of the Board of Directors, one or more Vice Presidents, Assistant Secretaries and Assistant Treasurers. A person may hold more than one office.

ARTICLE IX.**By-Laws**

The Board of Directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, altered or repealed by the shareholders or Directors in any manner permitted by the By-Laws.

ARTICLE X.**Indemnification of Directors
and Officers**

The Corporation shall indemnify any employee, Director or officer made a party or threatened to be made a party to any threatened, pending or completed action, suit or proceeding to the fullest extent permitted by law.

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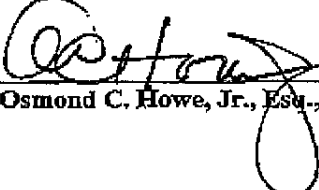
ARTICLE XI**Effective Date**

The effective date of these Articles of Incorporation shall be August 5, 2002.

ARTICLE XII**Amendment**

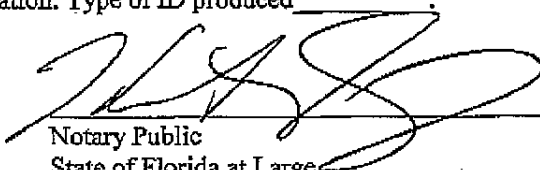
These Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original subscribing incorporator to the foregoing Articles of Incorporation, has hereunto set his hand and seal this 5th day of August, 2002.

 (SEAL)
Osmond C. Howe, Jr., Esq., Incorporator

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

I **HEREBY CERTIFY** that the foregoing instrument was acknowledged before me this 5th day of August, 2002 by Osmond C. Howe, Jr., Esq., who is personally known to me (Yes) (No) or who produced _____ as identification. Type of ID produced _____


Notary Public
State of Florida at Large

My Commission Expires:



Humberto Rodriguez
My Commission CC800894
Expires November 11, 2003

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Osmond C. Howe, Jr., Esq.

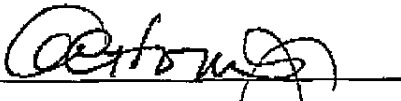
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CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
ISLAND POINT INVESTMENT, INC., desiring to organize as a corporation under the laws of the State of Florida has designated 501 Brickell Key Drive, Suite 504, Miami, Florida 33131, as its initial Registered Office and has named Osmond C. Howe, Jr., Esq., located at said address as its initial Registered Agent.

By: 
Osmond C. Howe, Jr., Esq., Incorporator

Having been named Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment, and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office.

By: 
Osmond C. Howe, Jr., Esq., Registered Agent

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TALLAHASSEE, FLORIDA

Osmond C. Howe, Jr., Esq.

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