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Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

bella mare unit 203, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

6/18/02

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ARTICLES OF INCORPORATION OF  
BELLA MARE UNIT 203, INC

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a *Profit Corporation* under Chapter 607 of the Florida Statutes, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: BELLA MARE UNIT 203, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and the mailing address of this corporation shall be:

Street Address: 1001 Brickell Bay Drive, Suite 2600, Miami, Florida 33131.

Mailing address: 1001 Brickell Bay Drive, Suite 2600, Miami, Florida, 33131.

ARTICLE IV

The purpose for which the corporation is formed, and the business and the objects to be carried on and promoted by it, are as follows:

- I. To engage in the real estate business;

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2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business;

3. To engage in such other lawful acts or activities for which corporations may be formed under the chapter 607 of the Statutes of the State of Florida.

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are one hundred (100) shares having an individual par value of US\$ one (1).

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE VI

The name and street address of the initial registered agent shall be:

MIGUEL ANGEL ROBAYNA

Residing at: 1001 Brickell Bay Drive, Suite 2600, Miami, Florida 33131.

#### ARTICLE VII

The number of directors constituting the initial board of directors of the corporation two (2). The name and address of each person who is to serve as a member of the initial board of directors is:

Name: Miguel Angel Robayna (President)

Address: 1001 Brickell Bay Drive, Suite 2600, Miami, Florida, 33131.

Name: Mirta Susana Rueda de Robayna

Address: 1001 Brickell Bay Drive, Suite 2600, Miami, Florida, 33131.

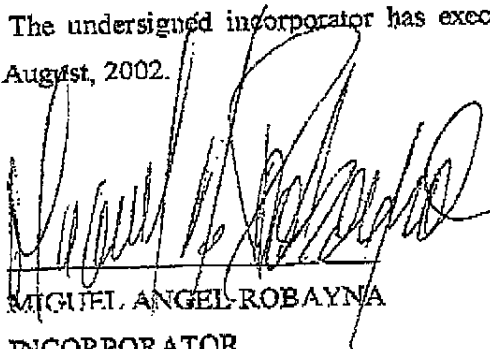
#### ARTICLE IX

The name and address of the incorporator executing these Articles of Incorporation is:

MIGUEL ANGEL ROBAYNA

1001 Brickell Bay Drive, suite 2600, Miami, Florida, 33131

The undersigned incorporator has executed these Articles of incorporation this 14<sup>th</sup> day of August, 2002.

A handwritten signature in black ink, appearing to read 'Miguel Angel Robayna', is written over a horizontal line. The signature is stylized and cursive.

MIGUEL ANGEL ROBAYNA  
INCORPORATOR

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# DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of Florida Statutes, the undersigned Corporation organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the Corporation is BELLA MARF UNIT 203, INC.
2. The name of the registered agent is LUCIANO MARTIN PIERI.
3. The address of the registered agent/principal office is 1001 Brickell Bay Drive, Suite 2600, Miami, Florida 33131.

## Acceptance

HAVING BEEN NAME AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT



LUCIANO MARTIN PIERI  
 REGISTERED AGENT

Date: August 14, 2002

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