

P02000135329

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000242140 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

**FLORIDA PROFIT CORPORATION OR P.A.
BAYSIDE MANAGEMENT OF KEY BISCAYNE, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 DEC 30 AM 9:19

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

**ARTICLES OF INCORPORATION
OF
BAYSIDE MANAGEMENT OF KEY BISCAYNE, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

BAYSIDE MANAGEMENT OF KEY BISCAYNE, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 8430 S.W. 91st Street, Miami, Florida 33156.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 500 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 8430 S.W. 91st Street, Miami, Florida 33156 and the initial registered agent of this Corporation shall be Eduardo R. Lacasa, 8430 S.W. 91 Street, Miami, Florida 33156.

MIA:149114:1

FILED
CLERK OF STATE
OFFICE OF CORPORATIONS
22 DEC 30 AM 9:19

ARTICLE V

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Eduardo R. Lacasa
8430 S.W. 91 Street
Miami, Florida 33156

ARTICLE VI

INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE VII

OFFICERS

The corporation shall initially have one officer consisting of a President/Secretary. The number and type of officers may be changed from time to time by the bylaws, but shall never be less than one officer consisting of a President/Secretary. The name and address of the officer is Eduardo R. Lacasa, 8430 S.W. 91 St., Miami, Florida 33156 – President/Secretary.

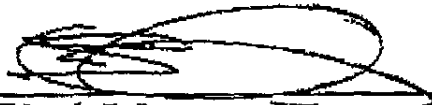
IN WITNESS WHEREOF, the undersigned has hereunto subscribed his hand and seal
this 30th day of December, 2002.



Eduardo R. Lacasa
Incorporator

B02000242140 0

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.


Eduardo R. Lacasa
Registered Agent

FILED STATE
SECRETARY OF CORPORATIONS
02 DEC 30 AM 9:19

MIA:1451 14:1

B02000242140 0