

P03 0000 16425

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.

(((H04000039146 3)))

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) 205-0380

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 FEB 23 PM 4:58

BASIC AMENDMENT

BAYFRONT INTERNATIONAL REALTY, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$43.75

RECEIVED
04 FEB 23 PM 4:33
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

*Amended & Related
Art.*

02/25/04

H04000039146

AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective February 23, 2004 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name. If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Bayfront International Realty, Inc.
Old Name:

Article II. Address. The Corporation's mailing address is:
Bayfront International Realty, Inc.
128 Mashta Drive
Key Biscayne FL 33149

Article III. Registered Agent. The Corporation's registered agent is:
Lizabeth F. Calvo
328 Crandon Boulevard
Suite 226
Key Biscayne FL 33149

Article IV. Officers. The names and addresses of the Corporation's officers are:

President	Patricia Romano 128 Mashta Drive Key Biscayne FL 33149
Secretary	Hector Castro 128 Mashta Drive Key Biscayne FL 33149
Treasurer	Patricia Villa 128 Mashta Drive Key Biscayne FL 33149
Treasurer	Patricia Roisenvit 128 Mashta Drive Key Biscayne FL 33149

Lizabeth F. Calvo | FL Bar Member 40657
Lizabeth F. Calvo, P.A.
328 Crandon Boulevard
Suite 226
Key Biscayne FL 33149
305-365-0902

H04000039146

Copyright © 1993-2003 CC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 FEB 23 PM 4:58

H04000039146

Article V. Board of Directors. The Corporation's affairs shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Corporation's Bylaws. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

The name of each member of the Corporation's Board of Directors is:

Patricia Romano 128 Mashta Drive Key Biscayne FL 33149
Hector Castro 128 Mashta Drive Key Biscayne FL 33149

Article VI. Capital Stock. The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Corporate Existence. The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

Bayfront International Realty, Inc.

By: [Signature]
by K. Sarria as attorney-in-fact

Name: Patricia Romano

Title: Director

Date: February 23, 2004

Lizabeth F. Calvo I FL Bar Member 40657
Lizabeth F. Calvo, P.A.
328 Crandon Boulevard
Suite 226
Key Biscayne FL 33149
305-365-0902

H04000039146

Copyright © 1993-2003 CC

H04000039146

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

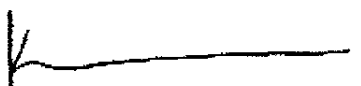
CORPORATION:

Bayfront International Realty, Inc.

REGISTERED AGENT/OFFICE:

Lizabeth F. Calvo
328 Crandon Boulevard
Suite 226
Key Biscayne FL 33149

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



LIZABETH F. CALVO
by K. Sarria as attorney-in-fact

Date: 2/23/2004

Lizabeth F. Calvo | FL Bar Member 40657
Lizabeth F. Calvo, P.A.
328 Crandon Boulevard
Suite 226
Key Biscayne FL 33149
305-365-0902

H04000039146

Copyright © 1993-2003 CC