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Florida Department of State  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 MAY 29 AM 8:04

**FLORIDA PROFT CORPORATION OR P.A.**

**CAROLYN TOWNHOUSE CONDOMINIUM, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

This Instrument Prepared by:  
Patricia O. Espinosa, Esq.  
815 N.W. 57th Avenue Suite 405  
Miami, Florida 33126  
Tel. (305) 262-5911  
Fla. Bar No. 894265

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**ARTICLES OF INCORPORATION**

**OF**

**CAROLYN TOWNHOUSE CONDOMINIUM, INC**

03 MAY 29 AM 8:04

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TALLAHASSEE, FLORIDA

The undersigned subscribers, for the purposes of forming a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

**ARTICLE I**

**NAME OF CORPORATION**

The name of the corporation is : CAROLYN TOWNHOUSE CONDOMINIUM  
INC.

**ARTICLE II**

**NATURE OF BUSINESS**

This Corporation is organized for the purposes of engaging in transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, as amended.

This Corporation shall have full power and lawful authority to enter into contracts for subcontracting for maintenance and all repair, it shall have the power to contract to do all types of work related to the construction of the condominium building; to enter into professional contracts such as for accounting, legal, bookkeeping, secretarial manger real services; and to perform any and all lawful duties pursuant to the by laws of the condominium.

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The business of the corporation is from time to time to do any one or more of all of the acts and things set out above, and it shall have the right to conduct its business in all its branches, in or outside the State of Florida, or in any other state, territory or dependency of the United States, or in foreign countries.

**ARTICLE III**  
**CAPITAL STOCK**

The maximum shares of stock that this Corporation is authorized to have outstanding at any time is ONE THOUSAND (1,000.00) shares of common stock having a par value of \$1.00 Dollar per share.

**ARTICLE IV**  
**INITIAL CAPITAL**

The amount of capital with which this Corporation will begin business is not less than ONE THOUSAND (\$1,000.00) Dollars.

**ARTICLE V**  
**TERM OF EXISTENCE**

This Corporation is to exist perpetually.

**ARTICLE VI**  
**INITIAL REGISTERED AGENT & OFFICE**

The Registered Agent of this Corporation is Patricia O. Espinosa, Esq., and the initial registered office is 815 N.W. 57<sup>th</sup> Avenue Suite 405, Miami, Florida 33126. The principal office of the corporation is located at 11 S.W. 52<sup>nd</sup> Avenue #6C Miami, Florida 33134. The Management may from time to time move the principal office to any other address in Florida.

**ARTICLE VII**  
**BOARD OF DIRECTORS**

This Corporation shall have a minimum of one director. This corporation shall have initially TWO (2) directors. The number of Directors may be increased or reduced from time to time, by the bylaws adopted by the stockholders. The name and address of the initial Board of Directors, consisting of TWO (2) member is:

XIOMARA REY 11 S.W. 52 AVENUE #6C MIAMI, FLORIDA 33134	DIRECTOR
--	----------

MARIA LOUISA GONZALEZ 11 S.W. 52 <sup>ND</sup> AVENUE #10C MIAMI, FLORIDA 33134	DIRECTOR
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**ARTICLE VIII**  
**OFFICERS**

The name and post office address of the initial officers who shall hold office until his successors are elected or appointed or have qualified is:

XIOMARA REY 11 S.W. 52 <sup>nd</sup> Avenue #6C Miami, Florida 33134	President, Secretary
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MARIA LOUISA GONZALEZ 11 S.W. 52 <sup>nd</sup> Avenue #10C Miami, Florida 33134	Vice President, Treasurer
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**ARTICLE IX**  
**SUBSCRIBERS**

The name and address of the subscriber and incorporator and the number of shares which he agrees to take are:

XIOMARA REY  
11 S.W. 52 AVENUE #6C  
MIAMI, FLORIDA 33134

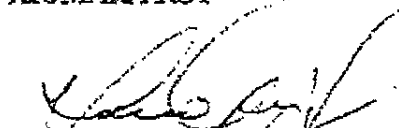
500 FIVE HUNDRED SHARES

MARIA LOUISA GONZALEZ  
11 S.W. 52<sup>ND</sup> AVENUE #10C  
MIAMI, FLORIDA 33134

500 FIVE HUNDRED SHARES

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 27 day of  
May, 2003.

  
\_\_\_\_\_  
XIOMARA REY

  
\_\_\_\_\_  
MARIA LOUISA GONZALEZ

STATE OF FLORIDA            )

COUNTY OF MIAMI-DADE )

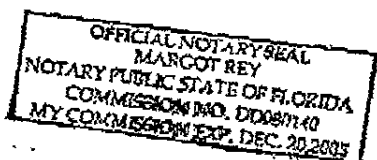
I HEREBY CERTIFY that on this 27 day of May, 2003, before me, a Notary Public, authorized in the State and County named above to take acknowledgments, personally appeared XIOMARA REY and MARIA LOUISA GONZALEZ to me well known to be the persons described as Incorporators, in and who executed the foregoing Articles of Incorporation, acknowledged before me that they subscribed to these Articles of Incorporation, and the facts therein are truly set forth.

WITNESS my hand and official seal at Miami, Miami-Dade County, Florida, the  
year and day aforesaid.

Mary  
NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

My Commission expires:




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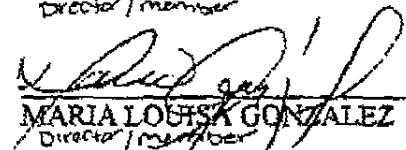
**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OF DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

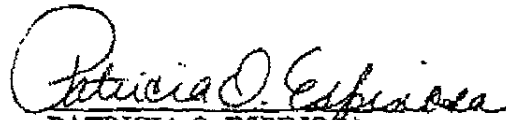
**FIRST:** That **CARLOYN TOWNHOUSE CONDOMINIUM INC.** .

desiring to organize or qualify under the laws of the State of Florida with its principal place of business being 11 S.W. 52<sup>nd</sup> Avenue #6C Miami, Florida 3316, has named **PATRICIA O. ESPINOSA, ESQ.** Of 815 N.W. 57<sup>th</sup> Avenue Suite 405, Miami, Florida 33134, as its agent to accept service of process within Florida.

  
\_\_\_\_\_  
XIOMARA REY  
Director / member

  
\_\_\_\_\_  
MARIA LOUISA GONZALEZ  
Director / member

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
PATRICIA O. ESPINOSA  
Registered Agent

Dated: 5/28/03

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 MAY 29 AM 8:04

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