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FLORIDA PROFIT CORPORATION OR P.A.

BLY UNIT 12H. CORP

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**ARTICLES OF INCORPORATION OF
BLY UNIT 12H, CORP.
A FLORIDA CORPORATION**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is BLY UNIT 12H, CORP., and the mailing address and the street of the principal office of the corporations shall be 12550 Biscayne Blvd., Suite 405, North Miami, Florida 33181.

**ARTICLE TWO
CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE THREE
PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are:

1. To engage in the real estate business;
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 ancillary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE FOUR
CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

**ARTICLE FIVE
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 12550 Biscayne Blvd., Suite 405, North Miami, Florida 33181, and the name of its initial registered agent at such address, is OSCAR GRISALES-RACINI.

**ARTICLE SIX
DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is three (3). The name and address of each person who is to serve as a member of the initial board of directors is:

Name: Carlos E. Chami (President/Secretary)
Address: 12550 Biscayne Blvd., Suite 405, North Miami, Florida 33181.

Name: Alberto S. Knoll (Vice-President)
Address: 12550 Biscayne Blvd., Suite 405, North Miami, Florida 33181.

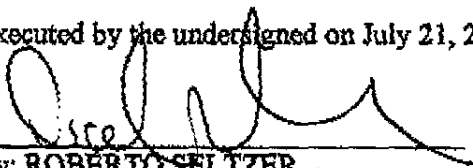
Name: Norbero H. Furman (Vice-President/Treasurer)
Address: 12550 Biscayne Blvd., Suite 405, North Miami, Florida 33181.

**ARTICLE SEVEN
INCORPORATOR**

The name of the incorporator is:

Name: ROBERTO SELTZER
Address: 12550 Biscayne Blvd., Suite 405, North Miami, Florida 33181.

Executed by the undersigned on July 21, 2003.


By: ROBERTO SELTZER
Incorporator A.F

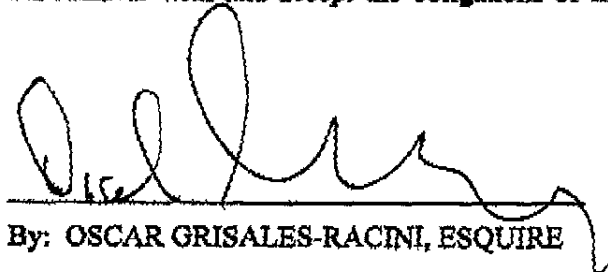
Designation and Acceptance of Registered Agent

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 BLY UNIT 12H, CORP.
2. The name of the registered agent is OSCAR GRISALES-RACINI, ESQ.
3. The address of the registered agent/principal office is 12550 Biscayne Blvd., Suite 405, North Miami, Florida 33181.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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.



By: OSCAR GRISALES-RACINI, ESQUIRE

Date: July 21, 2003

BLY Unit 12H, Corp.
Articles of Incorporation

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