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(Requestor's Name)

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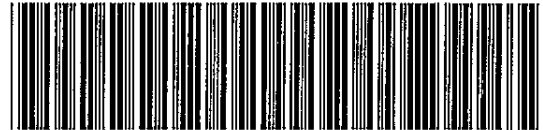
(Business Entity Name)

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# ALAYON & ASSOCIATES, P. A.

ATTORNEYS AND COUNSELORS AT LAW  
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GEOFFREY D. ITTLEMAN (FL. & FED)

GARY S. BROOKS (FL. & FED.)\*  
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\*OF COUNSEL

REPLY TO: X 2450 S.W. 137TH AVENUE  
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MIAMI, FLORIDA 33131-1506  
TEL. (305) 373-5444

4551 PONCE DE LEON BLVD.  
CORAL GABLES, FLORIDA 33146

## FEDERAL EXPRESS

September 23, 2003

Ms. Gretchen Harvey  
State of Florida, Division of Corporations  
Registration Section  
409 East Gaines Street  
Tallahassee, Florida 32399

**Re: Various Entities to be Filed**

Dear Gretchen:

Enclosed please find the Articles of Incorporation and Articles of Organization for the following entities:

1. Adrian Real Estate Investments VII, Inc.;
2. Adrian Real Estate Investments VII, LLC;
3. Adrian Real Estate Investments VIII, Inc.; and
4. Adrian Real Estate Investments VIII, LLC;

We have enclosed a check in the amount of \$78.75 for each corporation and a check in the amount of \$125.00 for each limited liability company.

Please provide us with a certificate of Good Standing for the corporations and the limited partnerships. PLEASE SEND ME THE ORIGINALS VIA FEDERAL EXPRESS WITH THE ENCLOSED FEDERAL EXPRESS AIRBILL FOR THURSDAY DELIVERY

Should you require any further information, please do not hesitate to contact our offices.

As always, thank you for your help in this matter.

Very truly yours,

Gretel Rodriguez

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**ARTICLES OF INCORPORATION**  
**OF**  
**BAHIA HONDA REAL ESTATE INVESTMENTS VIII, INC.**

The undersigned Incorporators sign the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**  
**CORPORATE NAME**

The name of the corporation shall be:

BAHIA HONDA REAL ESTATE INVESTMENTS VIII, INC.

**ARTICLE II**  
**TERM OF EXISTENCE**

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

**ARTICLE III**  
**NATURE OF BUSINESS AND POWERS**

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

**ARTICLE IV**  
**CAPITAL STOCK**

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One (\$.01) Cent per share.

*Document Prepared By:*  
*Ivette Halphen Leon, Esq.*  
*Florida Bar No.: 981834*  
*Alayon & Associates, P.A.*  
*2450 S.W. 137th Avenue, Suite 221*  
*Miami, Florida 33175*  
*(305) 221-2110*

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**ARTICLE V**  
**REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

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

**A&P REGISTERED AGENT, INC.**  
2450 S.W. 137th Avenue  
Suite 221  
Miami, Florida 33175

**ARTICLE VI**  
**MAILING ADDRESS AND PRINCIPAL OFFICE**  
**OF THE CORPORATION**

The mailing address of the Corporation is: the principal office of the Corporation as of the date of execution of these Articles:

2450 S.W. 137<sup>th</sup> Avenue  
Suite 221  
Miami, Florida 33175

The principal office of the Corporation as of the date of execution of these Articles:

2450 S.W. 137<sup>th</sup> Avenue  
Suite 228  
Miami, Florida 33175

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

This corporation shall have one director(s) initially. The name and address of the initial director(s) of the corporation, who shall hold office until their successor is elected and qualified or until his earlier resignation or removal from office is:

**PEDRO J. ADRIAN**  
**2450 S.W. 137<sup>TH</sup> AVENUE**  
**SUITE 228**  
**MIAMI, FLORIDA 33175**

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The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall never be less than one.

**ARTICLE VIII**  
**INCORPORATOR**

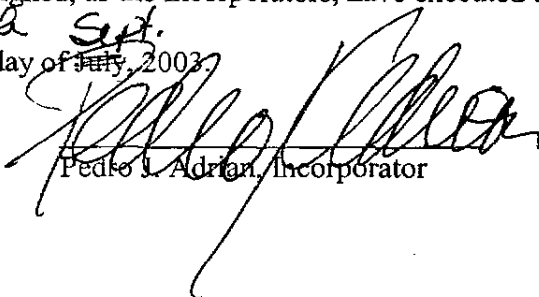
The name and address of the incorporator of the corporation is:

**PEDRO J. ADRIAN**  
**2450 S.W. 137<sup>TH</sup> AVENUE**  
**SUITE 228**  
**MIAMI, FLORIDA 33175**

**ARTICLE XI**  
**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporators, have executed the foregoing Articles of Incorporation this 12<sup>th</sup> day of Sept. 2003.

  
Pedro J. Adrian, Incorporator

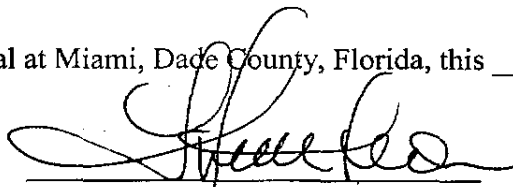
STATE OF FLORIDA                     )  
  ) SS:  
COUNTY OF MIAMI-DADE         )

BEFORE ME, a Notary Public, personally appeared PEDRO J. ADRIAN, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation for the purposes therein expressed.

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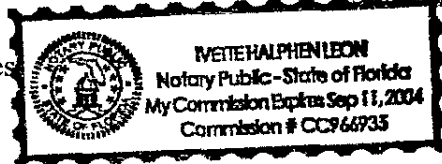
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WITNESS my hand and official seal at Miami, Dade County, Florida, this 12<sup>th</sup> day of Sept. July, 2003.



Notary Public  
State of Florida at Large


My Commission Expires



**ACCEPTANCE BY REGISTERED AGENT**

Having been appointed the registered agent of BAHIA HONDA REAL ESTATE INVESTMENTS VIII, INC. the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Section 607.325.

Dated this 12<sup>th</sup> day of Sept. July, 2003.



Ivette Halphen Leon, Esq., President  
A&P Registered Agent, Inc.

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