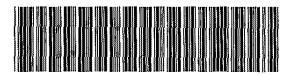
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#### ALAYON & ASSOCIATES, P. A.

ATTORNEYS AND COUNSELORS AT LAW A PROFESSIONAL ASSOCIATION

RICHARD ALAN ALAYON (N.Y., FL., FED. & T.C.) IVETTE HALPHEN LEON (FL. & FED.) GEOFFREY DAVID ITTLEMAN (FL. & FED.)

REPLY TO: X

2450 S.W. 137TH AVENUE

**SUITE 221** 

MIAMI, FLORIDA 33175

Tel: (305) 221-2110

FAX: (305) 221-5321

GARY S. BROOKS, ESQ. (FL. & FED.)\* GLENN J. HOLZBERG (FL.)\*

10723 S.W. 104TH STREET MIAMI, FLORIDA 33176 TEL. (305) 273-9600

\*OF COUNSEL

4551 PONCE DE LEON BLVD CORAL GABLES, FLORIDA 33146

January 13, 2004

FEDERAL EXPRESS

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

Re: Various Entities

Dear Gretchen:

Enclosed please find articles for the following entities:

- 1. Ponce De Leon Investments II, Inc.
- 2. Ponce De Leon Investments II, Ltd.
- Ponce De Leon Investments III, Inc. 3.
- Ponce De Leon Investments III, Ltd. 4.

Also enclosed is our check in the amount of \$407.50. Please process these papers as quickly as possible.

Please provide us with a certificate of Good Standing for the limited partnership and the corporations with the new names and evidence of the filing of the enclosed documents by fax at (305) 221-5321. PLEASE SEND ME THE ORIGINALS FEDERAL EXPRESS FOR NEXT DAY DELIVERY - I HAVE A CLOSING ON THURSDAY.

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

Very truly your

Enclosure

## ARTICLES OF INCORPORATION OF PONCE DE LEON INVESTMENTS II, 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:

PONCE DE LEON INVESTMENTS II, 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 saws 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.

#### **ARTICLE V**

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

#### 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 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, and is:

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

#### ARTICLE VII BOARD OF DIRECTORS

This corporation shall have two 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:

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

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

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:

RICHARD A. ALAYON, ESQ. 2450 S.W. 137<sup>th</sup> Avenue Suite 221
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 Incorporator, has executed the foregoing Articles of Incorporation this day of January, 2004.

Richard A. Alayon, Esq.
Incorporator

STATE OF FLORIDA

) SS:

COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public, personally appeared RICHARD A. ALAYON, ESQ., 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.

WITNESS my hand and official seal at Miami, Dade County, Florida, this <u>13</u> day of January, 2004.

Notary Public State of Florida at Large

My Commission Expires:

Gretel Rodriguez

Commission - DD250051

Expires Oct. 21, 2007

Azron Notary
1-500-350-5151

#### ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of PONCE DE LEON INVESTMENTS II, 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 Oday of January, 2004.

Wette Halphen Leon, Esq., President

A&P Registered Agent, Inc.

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