

P04000018556

Florida Department of State
Division of Corporations
Public Access System

EFFECTIVE DATE
1-20-04

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.

((H04000013295 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) 205-0381

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

04 JAN 23 PM 1:26

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Greystoke Homes at South Point Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

✓
D. WHITE JAN 29 2004

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000013295

EFFECTIVE DATE
1-20-04

FILED
04 JAN 23 PM 1:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Greystoke Homes at South Point Inc.

Article II. Address

The Corporation's mailing address is:
Greystoke Homes at South Point Inc.
14475 N.W. 26th Avenue
Opa Locka FL 33054

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Robert J. Black, Esq.
Penthouse Suite
901 Ponce de Leon Blvd.
Coral Gables FL 33134-3009

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Gustavo Blazquez
Enrique Revilla
Victor Cruz

The affairs of the Corporation 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 Bylaws of the Corporation. 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.

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0886

H04000013295

Copyright © 1993-2003 CC

H04000013295

Article V. Capital Stock

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

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

941 Fourth Street

Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 20, 2004.

The undersigned incorporator executed these Articles of Incorporation on January 20, 2004.



CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President and Counsel

by D. Stoutt as attorney-in-fact

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

H04000013295

Copyright © 1993-2003 CC

H04000013295

FILED
04 JAN 23 PM 1:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

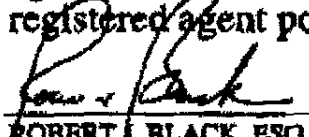
CORPORATION:

Greystoke Homes at South Point Inc.

REGISTERED AGENT/OFFICE:

Robert J. Black, Esq.
Penthouse Suite
901 Ponce de Leon Blvd.
Coral Gables FL 33134-3009

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.



ROBERT J. BLACK, ESQ.

Date: January 20, 2004

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0886

H04000013295

Copyright © 1990-2004 CC