

P04000021002

Florida Department of State
Division of Corporations
Public Access System

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.

((H04000013981 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 : TURNBERRY ASSOCIATES
Account Number : I19990000201
Phone : (305)933-5505
Fax Number : (305)933-5535

FLORIDA PROFIT CORPORATION OR P.A.

GBP Realty Associates, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

FILED
04 JAN 28 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

JAN-28-2004 10:25

305 933 5535

305 933 5535

P.01



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 26, 2004

TURNBERRY ASSOCIATES

SUBJECT: GBP REALTY ASSOCIATES, INC.
REF: WD4000003088

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The effective date is not acceptable since it is not within five working days of the date of receipt.

If you have any further questions concerning your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filings Section

FAX Aud. #: H04000013981
Letter Number: 304A00004397

FILED

04 JAN 28 PM 3:09

ARTICLES OF INCORPORATION
OF
GBP REALTY ASSOCIATES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this corporation shall be:

GBP Realty Associates, Inc.

ARTICLE II
PRINCIPAL OFFICE OF BUSINESS

The principal place of business of this corporation is:

2875 NE 191st Street, Suite 601, Aventura, FL 33180.

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 19501 Biscayne Boulevard, Suite 400, Aventura, FL 33180 and the name of the initial registered agent is Mario A. Romine.

ARTICLE V
INCORPORATOR

The name and address of the person signing these Articles as Sole Incorporator is George Perez and his address is 2875 NE 191st Street, Suite 601, Aventura, FL 33180.

ARTICLE VI
DIRECTOR

This corporation shall have two (2) directors initially. The number of directors may increase from time to time but shall never be less than one (1). The names of the initial Directors are:

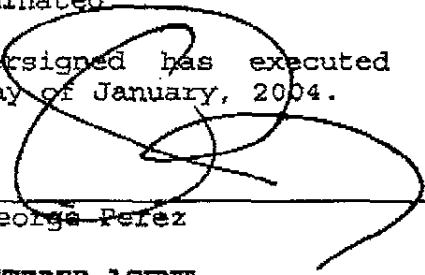
George Perez 2875 NE 191st Street, Suite 601
Aventura, FL 33180

Brooke Soffer Perez 2875 NE 191st Street, Suite 601
Aventura, FL 33180

ARTICLE VII
TERM

The effective date of these Articles shall be as of January 21, 2004 and shall continue until terminated.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 21st day of January, 2004.



George Perez

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT OF THE CORPORATION NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH APPOINTMENT AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN ORDER TO CARRY OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS 21st DAY OF JANUARY, 2004.

By:
Name:


Mario A. Romine

#27236 v1 1/14/2004

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN 28 PM 3:09

FILED

H040000139813