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## FLORIDA PROFIT CORPORATION OR P.A.

biscayne landing II-d-1804, corp.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 14, 2004

EMPIRE CORPORATE KIT COMPANY

SUBJECT: BISCAYNE LANDING II-D-1804, CORP.  
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(5)

**ARTICLES OF INCORPORATION OF  
BISCAYNE LANDING II-D-1804, CORP.**

The undersigned incorporator, for the purpose of forming a *Profit Corporation* under Chapter 607 of the Florida Statutes, hereby adopt the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be: **Biscayne Landing II-D-1804, Corp.**

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business and the mailing address of this corporation shall be:

Street Address: 21055 NE 37 Ave. Apt. 3002, Miami, Florida 33180

Mailing address: 21055 NE 37 Ave. Apt. 3002, Miami, Florida 33180

**ARTICLE IV**

The purpose for which the corporation is formed, and the business and the objects to be carried on and promoted by it, are as follows:

1. The purposes for which the corporation is organized are to hold and/or manage real estate properties.
2. To engage in such other lawful acts or activities for which corporations may be formed under the chapter 607 of the Statutes of the State of Florida.

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#### ARTICLE V

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

Orisales & Jacobs, LLP

Residing at: 1911 Harrison Street, Hollywood, FL 33020

#### ARTICLE VI

The name and street address of the incorporator of these Articles of Incorporation shall be:

Luisa Gariatty 60%

Andres Pierotty 20%

Guillermo Manrique 10%

Rosio Perdomo 10%

Residing at: 21055 NE 37 Ave. Apt. 3002, Miami, Florida 33180

#### ARTICLE VII

The aggregate number of shares which this corporation shall have authority to issue are one hundred (100) shares having an individual par value of \$ one (1).

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE VIII

The affairs of the corporation shall be managed by a President, and such other officers as may from time to time be created by the Board of Directors. The names of the Officers and the office they shall hold until the first election shall be:

PRESIDENT: Rosio Perdomo

ARTICLE IX

The name and address of the incorporator executing these Articles of Incorporation is:

Luisa Garlatty

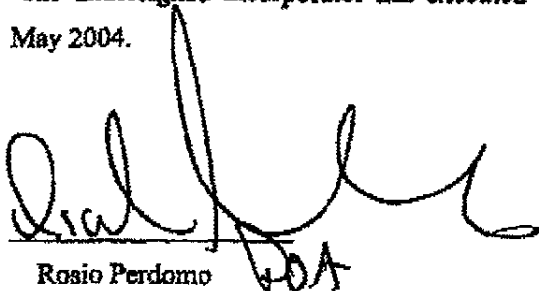
Andres Pierotty

Guillermo Manrique

Rosio Perdomo

21055 NE 37 Ave. Apt. 3002, Miami, Florida 33180

The undersigned incorporator has executed these Articles of incorporation this 13th day of May 2004.

A handwritten signature in black ink, appearing to read 'Rosio Perdomo', is written over a horizontal line. The signature is stylized with a large, prominent 'R' and a long, sweeping underline.

Rosio Perdomo

INCORPORATOR

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### Designation and Acceptance of Registered Agent

Pursuant to the provisions of Florida Statutes, the undersigned limited liability Company 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 Biscayne Landing II-D-1804, corp.
2. The name of the registered agent is Grisales & Jacobs, LLP.
3. The address of the registered agent/registered office is 1911 Harrison ST., Hollywood, FL. 33020

### Acceptance

Having been named as registered agent and designated to accept service of process for the above limited liability company, 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, ESQ.  
For the Company

Date: 05/13/2004

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