

P04000128274

Florida Department of State

Division of Corporations

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To:
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From:
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2004 SEP 10 AM 9:50
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

cynthia biscayne bay, corp.

Certificate of Status	0
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EFFECTIVE DATE

~~10/09/04~~ 10/00/04 182692

ARTICLES OF INCORPORATION
OF
CYNTHIA BISCAYNE BAY, CORP.,
a Florida corporation

2004 SEP 10 AM 9:50

CLERK OF STATE
TALLAHASSEE FLORIDA

(4)

ARTICLE I

Name

The name of the corporation is CYNTHIA BISCAYNE BAY, CORP., a Florida corporation

ARTICLE II

Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 9 day of September, 2004.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/00 Dollars (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V

Principal Office; Initial Registered Office and Agent

The street address of the initial principal office and registered office of this corporation is: 2450 SW 137TH Avenue, Suite 234, Miami, Florida, 33175, and the name of the initial registered agent of this corporation at that address is: Peter M. Lopez, Esquire.

ARTICLE VI

Initial Board of Directors

This corporation shall initially have one (1) director. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is: CYNTHIA FALCON c/o Peter M. Lopez, P.A., 2450 SW 137TH Avenue, Suite 234, Miami, Florida, 33175.

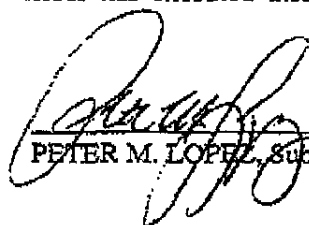
10/00/04 182692

ARTICLE VII

Incorporator

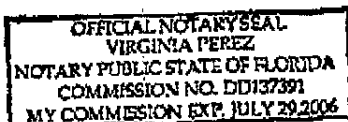
The name and address of the person signing these Articles is: Peter M. Lopez, Esquire, c/o Peter M. Lopez, P.A., 2450 SW 137TH Avenue, Suite 234, Miami, Florida, 33175.

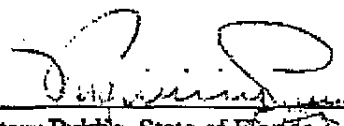
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 9 day of September, 2004.


PETER M. LOPEZ, Subscriber

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

The foregoing instrument was acknowledged before me this 9 day of September, 2004 by PETER M. LOPEZ, who is personally known to me.




Notary Public, State of Florida
Print Name: _____
Commission No. _____

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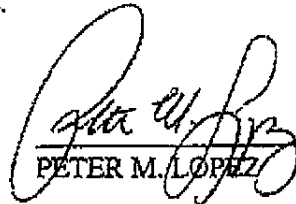
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

CYNTHIA BISCAYNE BAY, CORP.

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First—that **CYNTHIA BISCAYNE BAY, CORP.**, desiring to organize under the laws of the State of Florida with its principal office at: 2450 SW 137TH Avenue, Suite 234, Miami, Florida 33175, has named Peter M. Lopez, Esquire, c/o Peter M. Lopez, P.A. located at 2450 SW 137TH Avenue, Suite 234, Miami, Florida 33175, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


PETER M. LOPEZ

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