

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

Gables Beach, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Gables Beach, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Gables Beach, Inc.

**801 Arthur Godfrey Road, Suite 600
Miami Beach, FL 33140**

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Pam Pearce
801 Arthur Godfrey Road, Suite 600
Miami Beach, FL 33140**

Prepared By:
**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Stephen H. Bittel- 801 Arthur Godfrey Road, Suite 600, Miami Beach, FL 33140- President

Patricia M. Blasi- 801 Arthur Godfrey Road, Suite 600, Miami Beach, FL 33140- Vice President

Pam Pearce- 801 Arthur Godfrey Road, Suite 600, Miami Beach, FL 33140- Secretary/Treasurer

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Stephen H. Bittel- 801 Arthur Godfrey Road, Suite 600, Miami Beach, FL 33140

Pam Pearce- 801 Arthur Godfrey Road, Suite 600, Miami Beach, FL 33140

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of October 2004.



Stephen H. Bittel - Signature



Pam Pearce - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Gables Beach, Inc.**

2. The name and address of the registered agent and office is:

Pam Pearce

Name

801 Arthur Godfrey Road, Suite 600

(P.O. Box or Mail Drop Box NOT Acceptable)

Miami Beach, FL 33140

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Pam Pearce
SIGNATURE

October 18, 2004

(Date)

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