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Certified Copies	Certificates	of Status
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A PROFESSIONAL ASSOCIATION

1551 FORUM PLACE, BLDG. 200 AND 400
PALM BEACH, FLORIDA 33401
PHONE: (561) 640-8000, FAX: (561) 640-6030
WWW.ADORNO.COM

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ALLAHASSEE FLORIDA

DONALD P. DUFRESNE

January 11, 2005

VIA REGULAR MAIL

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Villas of Greenview Shores I, Inc.

Our File No.: 211369.0002

To Whom it May Concern:

Please find enclosed the original Articles of Incorporation for Villas of Green View Shores I, Inc. and this firm's trust account check in the amount of \$87.50 for the following:

- 1. Filing Fees;
- Registered Agent Designation;
- 3. Certified Copy of the Articles of Incorporation; and
- Certificate of Status.

Please file the original Articles and return to the undersigned a Certified Copy of the Articles of Incorporation and a Certificate of Status in the enclosed self-addressed stamped envelope. Should you have any questions regarding the foregoing, please do not hesitate to contact me.

MINI WAY

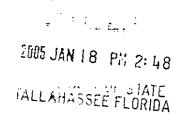
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Encl.

cc: Villas of Greenview Shores I, Inc.

ATLANTA BOCA RATON DELRAY BEACH FORT LAUDERDALE LOS ANGELES MIAMI TALLAHASSEE

ARTICLES OF INCORPORATION VILLAS OF GREENVIEW SHORES I, INC.



ARTICLE I- NAME AND ADDRESS

The name of this corporation is VILLAS OF GREENVIEW SHORES I, INC. with its principal address at 2281 SW 81st Avenue, Davie, Florida 33324.

ARTICLE II- DURATION

This corporation shall exist perpetually.

ARTICLE III- PURPOSE AND POWERS

The general nature of the business to be transacted by this corporation shall be any and all lawful business including, but not limited to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description. The corporation shall have all of the powers authorized under applicable law.

ARTICLE IV- SHARES OF STOCK

The corporation is authorized to issue one thousand (1,000) shares of common stock with no par value.

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2281 SW 81st Avenue, Davie, Florida 33324 and the name of the initial registered agent of this corporation at that address is Cesar A. Roias.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one.

The name and address of the initial directors of this corporation are:

Cesar A. Rojas 2281 SW 81st Avenue Davie, Florida 33324

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Cesar A. Rojas 2281 SW 81st Avenue Davie, Florida 33324

ARTICLE VIII- AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservations.

STATE OF FLORIDA 🦼)
COUNTY OF Dade)

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, Cesar A. Rojas, who is personally known to me and who did execute the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 7th day of January, 2005.

Notary Public, State of Florida

My commission expires: 10/15/05

LUCY FLACK

My Comm Exp. 10/15/05

No. DD 061433

[Personally Known [] Other I.D.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First-That VILLAS OF GREENVIEW SHORES I, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in the City of Ft. Lauderdale, County of Broward, State of Florida, has named Cesar A. Rojas as its agent to accept service of process within this state.

ACKNOWLEDGMENT

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.

Cesar A. Rojas

Registered Agent