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# ALAYON & ASSOCIATES, P. A.

ATTORNEYS AND COUNSELORS AT LAW  
A PROFESSIONAL ASSOCIATION

RICHARD ALAN ALAYON (N.Y., FL., FED. SO. DIST, 11<sup>TH</sup> CIR & T.C.)  
ISABEL RODRIGUEZ-OJEA (FL. & FED.)  
MADELINE PALENZUELA (FL.)

GARY S. BROOKS (FL. & FED.)\*

\*OF COUNSEL

REPLY TO: X

4551 PONCE DE LEON BLVD.  
CORAL GABLES, FLORIDA 33146  
TEL: (305) 221-2110  
FAX: (305) 221-5321

INGRAHAM BLDG., STE. 1135  
25 SOUTHEAST 2<sup>ND</sup> AVENUE  
MIAMI, FLORIDA 33131-1506  
TEL. (305) 373-5444

April 13, 2005

Ms. Gretchen Harvey  
State of Florida, Division of Corporations  
Registration Section  
409 East Gaines Street  
Tallahassee, Florida 32399

**Re: *Krome Estates I Partnership, LLLP;***  
***Krome Estates I, Ltd.; and***  
***Krome Estates Management Corp.***

Dear Gretchen:

Enclosed please find the following:

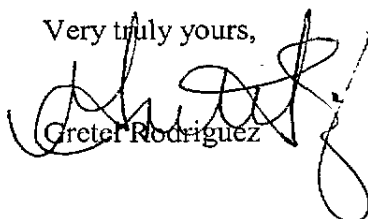
1. Articles of Organization for Krome Estates I Partnership, Ltd.;
2. Check in the amount of \$157.50 for the filing of the Partnership;
3. Articles of Incorporation for Krome Estates I Management Corp.;
4. Check in the amount of \$78.75 for the filing of Krome Estates I Management Corp.;
5. Statement of Qualification for Krome Estates I Partnership, LLLP; and
6. Check in the amount of \$25.00 for the filing of Krome Estates I Partnership, LLLP.

Please provide us with a certificate of Good Standing for the corporation and the limited partnerships. PLEASE SEND ME THE ORIGINALS VIA FEDERAL EXPRESS WITH THE ENCLOSED FEDERAL EXPRESS AIRBILL FOR FRIDAY DELIVERY

Should you require any further information, please do not hesitate to contact our offices.

As always, thank you for your help in this matter.

Very truly yours,

  
Greter Rodriguez

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**ARTICLES OF INCORPORATION**  
**OF**  
**KROME ESTATES I MANAGEMENT CORP.**

The undersigned Incorporators sign the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**  
**CORPORATE NAME**

The name of the corporation shall be:

KROME ESTATES I MANAGEMENT CORP.

**ARTICLE II**  
**TERM OF EXISTENCE**

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

**ARTICLE III**  
**NATURE OF BUSINESS AND POWERS**

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

**ARTICLE IV**  
**CAPITAL STOCK**

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One (\$.01) Cent per share.

*Document Prepared By:*  
*Richard A. Alayon, Esq.*  
*Florida Bar No.: 934290*  
*Alayon & Associates, P.A.*  
*4551 Ponce de Leon Boulevard*  
*Coral Gables, Florida 33146*  
*Tel: (305) 221-2110*  
*Fax: (305) 221-5321*  
*Email: Ralayonlaw@aol.com*

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**ARTICLE V**  
**REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

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

A &A Registered Agent, Inc.  
4551 Ponce de Leon Boulevard  
Coral Gables, Florida 33146

**ARTICLE VI**  
**MAILING ADDRESS AND PRINCIPAL OFFICE**  
**OF THE CORPORATION**

The mailing address of the Corporation is: the principal office of the Corporation as of the date of execution of these Articles:

2450 SW 137<sup>th</sup> Avenue  
Suite 228  
Miami, Florida 33175

The principal office of the Corporation as of the date of execution of these Articles:

2450 SW 137<sup>th</sup> Avenue  
Suite 228  
Miami, Florida 33175

**ARTICLE VII**  
**BOARD OF DIRECTORS**

This corporation shall have one director(s) initially. The name and address of the initial director(s) of the corporation, who shall hold office until their successor is elected and qualified or until his earlier resignation or removal from office is:

**PEDRO J. ADRIAN**  
2450 SW 137<sup>th</sup> Avenue  
Suite 228  
Miami, Florida 33175

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The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall never be less than one.

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the incorporator of the corporation is:

**PEDRO J. ADRIAN**  
2450 SW 137<sup>th</sup> Avenue  
Suite 228  
Miami, Florida 33175

**ARTICLE IX**  
**INITIAL OFFICERS**

The name and address of the initial officers of the corporation are:

**PEDRO J. ADRIAN, PRESIDENT**  
2450 SW 137<sup>th</sup> Avenue  
Suite 228  
Miami, Florida 33175

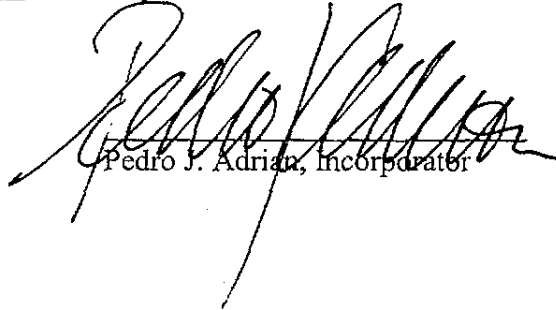
**PEDRO J. ADRIAN, SECRETARY**  
2450 SW 137<sup>th</sup> Avenue  
Suite 228  
Miami, Florida 33175

**ARTICLE X**  
**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation this 13<sup>th</sup> day of April, 2005.

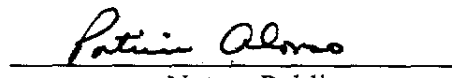
  
Pedro J. Adrian, Incorporator

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

BEFORE ME, a Notary Public, personally appeared PEDRO J. ADRIAN, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 13<sup>th</sup> day of April, 2005.



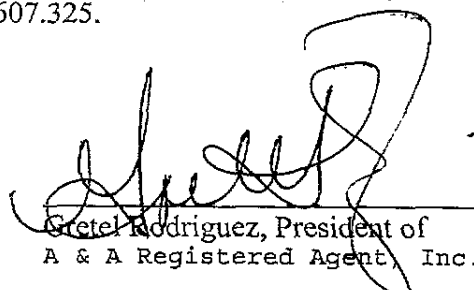
  
Notary Public  
State of Florida at Large

My Commission Expires:

**ACCEPTANCE BY REGISTERED AGENT**

Having been appointed the registered agent of KROM ESTATES I MANAGEMENT CORP. the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Section 607.325.

Dated this 13<sup>th</sup> day of April, 2005.

  
Gretel Rodriguez, President of  
A & A Registered Agent, Inc.

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