

**Electronic Articles of Incorporation
For**

P05000057303
FILED
April 19, 2005
Sec. Of State
tburch

COLONIAL CAY DEVELOPERS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

COLONIAL CAY DEVELOPERS, INC.

Article II

The principal place of business address:

11030 NORTH KENDALL DRIVE
SUITE 100
MIAMI, FL. 33176

The mailing address of the corporation is:

11030 NORTH KENDALL DRIVE
SUITE 100
MIAMI, FL. 33176

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,500

Article V

The name and Florida street address of the registered agent is:

MILLIE LAGUNA ESQ.
9190 SUNSET DRIVE
MIAMI, FL. 33173

I certify that I am familiar with and accept the responsibilities of registered agent.

P05000057303
FILED
April 19, 2005
Sec. Of State
tburch

Registered Agent Signature: MILLIE LAGUNA, ESQ.

Article VI

The name and address of the incorporator is:

MILLIE LAGUNA, ESQ.
9190 SUNSET DRIVE
MIAMI, FLORIDA 33173

Incorporator Signature: MILLIE LAGUNA, ESQ.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D
ALEJANDRO ROBLES
11030 NORTH KENDALL DRIVE, SUITE 100
MIAMI, FL. 33176

Title: VP/D
EDUARDO GARCIA-ALLEN
11030 NORTH KENDALL DRIVE, SUITE 100
MIAMI, FL. 33176

Title: VP/D
FRANCISCO ROBLES
11030 NORTH KENDALL DRIVE, SUITE 100
MIAMI, FL. 33176

Article VIII

The effective date for this corporation shall be:

04/19/2005