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FLORIDA PROFIT CORPORATION OR P.A.

1247 BAYVIEW DEVELOPMENT CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

1247 BAYVIEW DEVELOPMENT CORPORATION

ARTICLE II PRINCIPAL OFFICE

2903 SALZEDO STREET
CORAL GABLES, FLORIDA 33134

ARTICLE III PURPOSE

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

60

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

TITLE: PRESIDENT/SECRETARY
JULIO C. MARRERO
2903 SALZEDO STREET
CORAL GABLES, FLORIDA 33134

TITLE: VICE PRESIDENT
MICHAEL MUSKAT
2903 SALZEDO STREET
CORAL GABLES, FLORIDA 33134

TITLE: TREASURER
PHILIP MUSKAT
2903 SALZEDO STREET
CORAL GABLES, FLORIDA 33134

ARTICLE VI REGISTERED AGENT

JULIO C. MARRERO
2903 SALZEDO STREET
CORAL GABLES, FLORIDA 33134

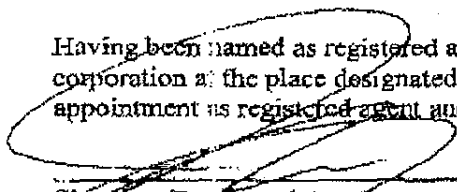
ARTICLE VII INCORPORATOR

JULIO C. MARRERO
2903 SALZEDO STREET
CORAL GABLES, FLORIDA 33134

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Having been named as registered agent to accept services of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

5/27/05

Date



Signature/Incorporator

5/27/05

Date

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