

**Electronic Articles of Incorporation
For**

P05000093792
FILED
July 01, 2005
Sec. Of State
bmcknight

BISCAYNE GARDENS CONDO PHASE 2 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:

BISCAYNE GARDENS CONDO PHASE 2 INC

Article II

The principal place of business address:

1840 SW 22ND STREET
102
CORAL GABLES, FL. 33145

The mailing address of the corporation is:

P.O. BOX 01-5973
MIAMI, FL. 33145

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:

100

Article V

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

MARIANO PALENZUELA
1840 SW 22ND STREET
102
CORAL GABLES, FL. 33145

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

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Registered Agent Signature: MARIANO PALENZUELA

Article VI

The name and address of the incorporator is:

ADRIENE POSELY
P.O.BOX 01-0883
MIAMI, FLORIDA 33101

Incorporator Signature: ADRIENE POSELY

Article VII

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

Title: P
MARIANO PALENZUELA
1840 SW 22ND STREET #102
CORAL GABLES, FL. 33145 US

Title: VP
JORGE ORELLANA
1840 SW 22ND STREET #102
CORAL GABLES, FL. 33145 US

Title: SEC
ADRIENE C POSELY
P.O.BOX 01-0883
MIAMI, FL. 33101

Article VIII

The effective date for this corporation shall be:

06/29/2005