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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, 11TH CIR & T.C.) JOSÉ A SOCORRO (FL.) JORGE E. ISAAC (FL.) _ANNETTE M. SEGURA (FL.)

REPLY TO: X

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

GARY S. BROOKS (FL. & FED.)* DAVID S. WIEDER (FL. & FED.)*

*of counsel

February 1, 2006

VIA FEDERAL EXPRESS

Gretchen Harvey **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

AB AT HIDDEN LAKE INC. & AB AT HIDDEN LAKE, LTD. (LLLP)

Dear Ms. Harvey:

Enclosed please find the Articles of Incorporation for AB AT HIDDEN LAKE, INC. along with the Certificate of Limited Partnership of AB AT HIDDEN LAKE, LTD. (LLLP). Please process these papers as quickly as possible as we are scheduled to close on a transaction on Monday, February 6, 2006.

We have enclosed a check in the amount of \$87.50 for the corporation and \$1,061.25 for the filing of the limited partnership.

As always, thank you for your assistance. Should you require any further information, please not hesitate to contact our offices.

Very truly yours,

Jefinifér Aleman, Legal

Enclosure(s)

/jla

ARTICLES OF INCORPORATION OF AB AT HIDDEN LAKE, INC.

The undersigned Incorporator signs 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:

AB at Hidden Lake, Inc.

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 is being established solely for the purpose of managing a limited liability limited partnership that will acquire real estate and hold it only for investment purposes, improving it as needed for that purpose. It is contemplated that such partnership will not be legally authorized to hold the property as "inventory", as such term is used in the Internal Revenue Code of 1986, as amended. Accordingly, this corporation may not engage in any activity other than the management of such limited partnership in accordance with its stated purpose and investment limitations. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws, subject to the foregoing limitations.

Document Prepared By: Richard A. Alayon, Esq. Florida Bar No.: 934290 Alayon & Associates, P.A. 4551 Ponce de Leon Blvd. Miami, Florida 33146 (305) 221-2110

ARTICLE IV CAPITAL STOCK

Section 1. The maximum number of stock that this corporation is authorized to have outstanding at any time is 10,000 shares of common stock, divided into two classes, the designation and par values of each such class being, as follows:

- A) 1,000 shares of Class A Common Capital Stock, having \$.01 par value; and
- B) 9,000 shares of Class B Common, Non-Voting Capital Stock, having \$.01 par value.

Section 2. All of said shares of both classes shall have equal preferences, limitations and relative rights, except that the Class B Non-Voting Capital Stock shall have no voting rights whatsoever, either individually or as a class.

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 OF THE CORPORATION

The mailing address of the Corporation is:

4155 S.W. 130th Avenue Miami, Florida 33175

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

4155 S.W. 130th Avenue Miami, Florida 33175

ARTICLE VII BOARD OF DIRECTORS

This corporation shall have one (1) director 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 Adrian 4155 S.W. 130th Avenue Miami, Florida 33175

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 Adrian 4155 S.W. 130th Avenue Miami, Florida 33175

ARTICLE XI 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

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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.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation this 2/ day of January, 2006.

Pedro Adrian Incorporator

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

BEFORE ME, a Notary Public, personally appeared PEDRO 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 3/ day of January, 2006



Notary Public State of Florida at Large

My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of AB AT HIDDEN LAKE, INC. the Undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations

Dated this 31 day of January, 2006.

imposed by Florida Statutes Section 607.325.

Richard A. Alayon, Esq., President A&P Registered Agent, Inc.