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Florida Department of State  
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**FLORIDA PROFIT/NON PROFIT  
CORPORATION**

**acqualina 1606 realty, inc.**

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA

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February 24, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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SUBJECT: ACQUALINA 1606 REALTY, INC.  
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ARTICLES OF INCORPORATION OF  
ACQUALINA 1606 REALTY, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida as follows.

ARTICLE I

NAME

The name of the corporation is ACQUALINA 1606 REALTY, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the corporation's principal office is 500 SE 17<sup>th</sup> Street, Suite 228, Ft. Lauderdale, FL 33316, as is the corporation's mailing address.

ARTICLE III

DURATION AND COMMENCEMENT OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence upon filing these Articles of Incorporation with the Department of State.

ARTICLE IV

NATURE OF BUSINESS AND CAPITAL STOCK

This corporation is organized for the purpose of transacting any and all lawful business activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, nation or other jurisdiction, and shall be authorized to issue 7,500 shares of common stock at \$1.00 par value per share.

ARTICLE V

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INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of this corporation in the State of Florida is: Charles Pettit, 500 SE 17th Street, Suite 228, Ft. Lauderdale, FL 33316.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) initial director. The name and street address of each initial director is: Harry Demetriou, 17875 Collins Avenue, Unit 1606, Sunny Isles Beach, Florida 33160.

ARTICLE VII

INCORPORATOR

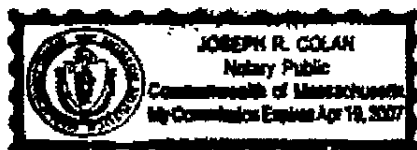
The name and address of the incorporator executing these Articles of Incorporation is Harry Demetriou, 17875 Collins Avenue, Unit 1606, Sunny Isles Beach, Florida 33160.


IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 24 day of August, 2005.

  
Harry Demetriou

MASSACHUSETTS  
STATE OF ~~NEW YORK~~ )  
COUNTRY OF USA )

BEFORE ME a Notary Public authorized to take acknowledgments in the State and Country set forth above, personally appeared Harry Demetriou, who is personally known to me or who produced the following form of identification, Passport  
740172253.



  
Notary Public.

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CERTIFICATE OF REGISTERED AGENT

OF

ACQUALINA 1606 REALTY, INC.

Pursuant to Chapter 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Act:

That ACQUALINA 1606 REALTY, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Fort Lauderdale, County of Broward, State of Florida, has named CHARLES PETTIT, located at 500 S.E. 17th Street, Suite 228, Fort Lauderdale, Florida, 33316, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.

Dated this \_\_\_\_22nd\_\_\_\_ day of February, 2006.

By: \_\_\_\_\_

Charles Pettit

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