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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAY -8 AM 8:02

FILED

D. WHITE MAY -9 2006

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: BREAKWATER POINTE PROPERTIES 202E, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: BREAKWATER POINTE PROPERTIES 202E, INC.
Name (Printed or typed)

3000 SW 22ND STREET #903
Address

CORAL GABLES, FL 33145
City, State & Zip

305-442-7700
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

BREAKWATER POINTE PROPERTIES 202E, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

3000 SW 22ND STREET #903, CORAL GABLES, FL 33145

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY LEGAL BUSINESS ENDEAVOR

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES @ \$1.00 PER SHARE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

KEVIN CARLSON, 3000 SW 22ND STREET #903, CORAL GABLES, FL 33145 PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

JUDITH C CARLSON, 1812 NW 36TH COURT, OAKLAND PARK, FL 33309

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JUDITH C CARLSON, 1812 NW 36TH COURT, OAKLAND PARK, FL 33309

Having been named as registered agent to accept service 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

Judith C Carlson
Signature/Registered Agent

Judith C Carlson
Signature/Incorporator

FILED

06 MAY -8 AM 8:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5-4-06
Date

5-4-06
Date