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Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION

MARIPOSA AT GRASS KEY, INC.

Certificate of Status	0
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SECRETARY OF STATE

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ARTICLES OF INCORPORATION

OF

MARIPOSA AT GRASSY KEY, INC.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

MARIPOSA AT GRASSY KEY, INC.

Its principal place of business and/or mailing address shall be:

5015 Ordufia Drive Coral Gables, Florida 33134

ARTICLE II NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 100 shares of Common Stock having a par value of \$0.01 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

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12:0 900S 1E Inc

ARTICLE IV TERMS OF EXISTENCE

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

255 University Drive Coral Gables, Florida 33134

The name of the initial registered agent of this Corporation at that address shall be:

Fernando S. Arán, Esquire

ARTICLE VI BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have one (1) director initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

ARTICLE VII DIRECTOR - NAME AND STREET ADDRESS

The name and street address of the member of the first Board of Directors who shall hold office until her successor has been duly elected or appointed and has qualified is as follows:

Marien Aran-Spinrad 5015 Orduña Avenue Coral Gables, Florida 33146

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ARTICLE VIII INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is as follows:

Fernando S. Arán Aran Correa Guarch & Shapiro, P.A. 255 University Drive Coral Gables, Florida 33134

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Miami, Florida, for the uses and purposes aforesaid, this 31st day of July, 2006.

Fernando S. Arán Incorporator

STATE OF FLORIDA)) SS.	
COUNTY OF DADE)	
THE FOREGOING instrument was acknow	ledged before me this 31st day of July, 2006
by Fernando S. Arán, who is personally known to	me or who has produced the following a
identification:	and who did/did not take a
Notary Public, State of Florida	
Name of Notary, Typed/Printed	
Commission Number	
My Commission Expires:	

Notary Public State of Florida C Herrera My Commission 00483684 Expires 10/24/2009

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DESIGNATION AND ACCEPTANCE

OF

REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, Mariposa at Grassy Key, Inc. having filed its Articles of Incorporation contemporaneously herewith, with its registered offices as indicated therein at 255 University Drive, Coral Gables, Florida 33134, has named Fernando S. Arán, Esquire, located therent as its registered agent to accept service of process within this state.

Fernando S. Arán, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

Fernando S. Arán, Esquire Registered Agent.

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