

**Electronic Articles of Incorporation
For**

P07000110289
FILED
October 05, 2007
Sec. Of State
bmcknight

ACI REALTY MILLENNIUM BAY HARBOR ISLANDS II, 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:

ACI REALTY MILLENNIUM BAY HARBOR ISLANDS II, INC.

Article II

The principal place of business address:

5735 N.W. 151ST STREET
MIAMI LAKES, FL. 33014

The mailing address of the corporation is:

5735 N.W. 151ST STREET
MIAMI LAKES, FL. 33014

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:

FRANCISCO TOURON III
5735 N.W. 151ST STREET
MIAMI LAKES, FL. 33014

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

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Registered Agent Signature: FRANCISCO TOURON, III

Article VI

The name and address of the incorporator is:

ARMANDO ALONSO
5735 N.W. 151ST STREET

MIAMI LAKES, FL 33014

Incorporator Signature: ARMANDO ALONSO

Article VII

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

Title: P
ARMANDO L ALONSO
5735 N.W. 151ST STREET
MIAMI LAKES, FL. 33014

Article VIII

The effective date for this corporation shall be:

10/01/2007