

PO9000046272

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT



MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



300148817803

05/27/09--01004--013 **78.75

FILED
2009 MAY 11 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diagram 1: A horizontal line connects to a vertical line at its top end.

Diagram 2: A horizontal line connects to a vertical line at its middle end.

Diagram 3: A horizontal line connects to a vertical line at its bottom end.

Diagram 4: A horizontal line connects to a vertical line at its top end, with a small loop at the connection point.

Diagram 5: A horizontal line connects to a vertical line at its bottom end, with a small loop at the connection point.

2009 MAY 11 PM 4:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WAP

**FONTAINBLEAU SOUTHEAST CORP.
5835 BLUE LAGOON DRIVE, 4TH FLOOR
MIAMI, FL 33126**

TELEPHONE: 786.437.8658

May 19, 2009

Ms. Stacy Prather
State of Florida, Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Fontainebleau Southeast Corp.
W0900022448

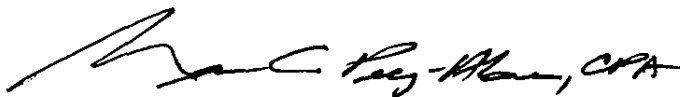
Dear Ms. Prather:

The purpose of this letter is provide the Division of Corporations with clarification regarding a name conflict and to advise the Division that the principals of the above referenced corporation are the same as the principals for Fontainebleau Southeast, LLC (L09000045677).

Enclosed are the Articles of Incorporation for your reference and a check for the \$78.75 filing and certificate of status fees.

Please contact me at my direct dial office number, 786.437.8678, or my mobile number, 786.423.7872, if you have any questions and/or would like additional information.

Sincerely,



Maria C. Perez-Abreu, C.P.A.

MCPA/em

Enclosures

**ARTICLES OF INCORPORATION
OF
FONTAINBLEAU SOUTHEAST CORP.**
in compliance with Chapter 607, Florida Statutes

2009 MAY 11 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE I – NAME OF CORPORATION:

The name of the corporation shall be: Fontainbleau Southeast Corp.

ARTICLE II – PRINCIPAL OFFICE AND MAILING ADDRESS:

The principal place of business and mailing address of the corporation is: 5835 Blue Lagoon Drive, 4th Floor, Miami, FL 33126.

ARTICLE III – CAPITAL STOCK:

The number of shares of common stock that the Corporation is authorized to issue is One Thousand (1,000) at a \$.01 par value each share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to vote at a meeting of the shareholders.

ARTICLE IV – REGISTERED AGENT:

The name and street address of the registered agent are Masoud Shojaee, 5835 Blue Lagoon Drive, 4th Floor, Miami, FL 33126.

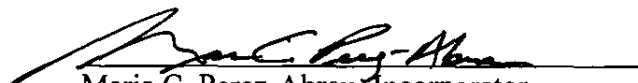
ARTICLE V – INCORPORATOR:

The name and street address of the incorporator are Maria C. Perez-Abreu, 5835 Blue Lagoon Drive, 4th Floor, Miami, FL 33126.

ARTICLE VI – INDEMNIFICATION:

The Corporation shall indemnify any present or former officer or director, or person executing powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

Dated and signed this 11th day of May, 2009


Maria C. Perez-Abreu, Incorporator

CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

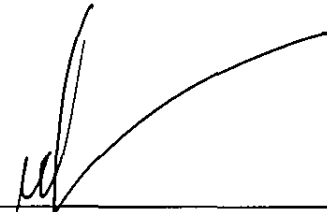
2009 MAY 11 PM 4:54

FILED

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of **FONTAINBLEAU SOUTHEAST CORP.**, a Florida corporation (the "Corporation"), the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 11th day of May, 2009.



Masoud Shojaee
Registered Agent