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Division of Corporations

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Florida Department of State
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Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA PROFIT/NON PROFIT CORPORATION
COLONIAL PROPERTIES & INVESTMENTS GROUP INC.

Certificate of Status	1
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Corporate Filing Menu

Help



September 28, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations
CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: COLONIAL PROPERTIES HOLDING CORP.
REF: W10000045326

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L08000093699 - COLONIAL PROPERTIES HOLDING COMPANY, LLC.

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Claretha Golden
Regulatory Specialist II
New Filing Section

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
COLONIAL PROPERTIES & INVESTMENTS GROUP INC.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
COLONIAL PROPERTIES & INVESTMENTS GROUP INC.
2525 Ponce de Leon Boulevard, Suite 400
Coral Gables FL 33134

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Francisco J. Gonzalez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 29, 2010.

The undersigned incorporator executed these Articles of Incorporation on September 29, 2010 .



CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President
by Diana Urrego as attorney-in-fact

Adorno & Yoss LLP
2525 Ponce de Leon Boulevard, Suite 400
Coral Gables FL 33134
305-858-5555

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

COLONIAL PROPERTIES & INVESTMENTS GROUP INC.

REGISTERED AGENT/OFFICE:

**Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CORPORATE CREATIONS NETWORK INC.

Diana Urrego, Special Secretary

Date: 9/29/2010.

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