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MAIL TO: P.O. Box 5820 TALIAHASSLE, FL. 32314

ACCOUNT NO. : 072100000032

REFERENCE : 522215 1403154

AUTHORIZATION :

COST LIHIT : 9 70. Witteen Tout

ORDER DATE: January 9, 1995

ORDER TIME : 10:03 AM

ORDER NO. 522215 :

1433151 CUSTOMER NO:

CUSTOMER: Mr. Jorge Carmenate

JORGE CARMENATE

2601 Southwest 23rd Avenue

Miami, FL 33133

DOMESTIC FILING

5000002267

NAME: BLUE WATER APTS., INC.

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS DMC 1/9/95

TARREST STREET



Secretary of State Plage The US Haps fiedate. FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

January 9, 1995

CORPORATION INFORMATION SERVICES, INC. 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: BLUE WATER APTS INC.

Ref. Number: W95000000504

We have received your document for BLUE WATER APTS INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

of the of your document, p.

Letter Number: 295A00000823 of CORPORATION Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-692

Doris McDuffie Corporate Specialist Supervisor

ARTICLES OF INCORPORATION

910

BLUE WATER APIS, INC.

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TALLANDS

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

AUTICIE I - NAME

The name of this corporation is Blue Water Apts, Inc. The address of the corporation shall be 2601 S.W. 23rd Avenue, Miami, Florida 33133. The mailing address shall be the same.

ARTICLE II - DURATION

The period of its duration is perpetual.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares, all of one class, at \$1.00 par value.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

Jorge Carmenate 2601 S.W. 23rd Avenue Miami, Florida 33133

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two director(s) initially. The number of directors may be either increased or decreased, from time to time, by an amendment of the By-Laws of this corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

Name

Address

Jörge Carmenate

2601 S.W. 23rd Avenue Miami, Florida 33133

Leonila L. Carmonato 2601 S.W. 23rd Avenue

Miami, Florida 33133

ARTICLE VII - BY-LAWS

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is:

Name

Address

Jorge Carmenate

2601 S.W. 23rd Avenue Miami, Florida 33133

ARTICLE IX - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITHESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 6 day of January, 1995.

JORGE CARMENATE

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 6 DAY OF January, 1995.

JORGE CARMENATE

(Corporate Seal)

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STATE OF FLORIDA)
SS:
COUNTY OF DADE)

BEFORE ME, a Notary Public, aithorized in the State and County set forth above, personally appeared Jorge Carmenate, known to me and known by me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of BLUE WATER APTS, Inc. and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 6 day of January, 1995.

Notary Public, State of Florida at Large

My Commission Expires: