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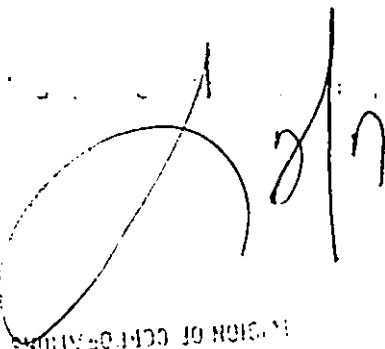
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(((H98000001504))) ELECTRONIC FILING COVER SHEET  
TO: DIVISION OF CORPORATIONS FROM: RICARDO MARTINEZ-CID, P.A.  
DEPARTMENT OF STATE 1699 CORAL WAY  
STATE OF FLORIDA SUITE 510  
409 EAST GAINES STREET MIAMI FL 33145-  
TALLAHASSEE, FL 32309 CONTACT: RICARDO MARTINEZ-CID  
FAX: (904) 922-4000 PHONE: (305) 859-7494  
FAX: (305) 858-2513

(((H95000001504))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: 1251 ANASTASIA, INC.  
FAX AUDIT NUMBER: H98000001504 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 02/06/1995 TIME REQUESTED: 15:30:13  
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
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NOTE: The filer is responsible for the accuracy of the information submitted.  
Division of Corporations, State of Florida, Tallahassee, Florida 32309  
If you have any questions, please call (904) 922-4000.  
E-mail: doc@flda.state.fl.us



DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION**

**1251 ANASTASIA, INC.**

**Article I - Name**

The name of this corporation is 1251 ANASTASIA, INC.

**Article II - Purpose**

This corporation is organized to purchase, improve, manage, and otherwise deal in South Florida real estate, and for all other lawful businesses.

**Article III- Capital Stock**

This corporation is authorized to issue Ten Thousand (10,000) shares of One and No/100 (\$1.00) Dollar per value common stock.

**Article IV - Preemptive Rights**

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**Article V - Initial Principal, Registered Office and Agent**

The principal address of the office of this corporation is 1699 Coral Way, Suite 510, Miami, Florida 33145.

The name of the initial Registered Agent of this corporation is RICARDO MARTINEZ-CID of 1699 Coral Way, Suite 510, Miami, Florida 33145.

**Article VI - Initial Board of Directors and Officers**

This corporation shall have one (1) directors initially. The number of directors may either increase or diminish from time to time by the by-laws, but shall never be less than one (1). The initial director of this corporation is RICARDO MARTINEZ-CID, of 1699 Coral Way, Suite 510, Miami, Florida 33145, who will also serve as president/secretary/treasurer of the corporation.

Prepared by: Ricardo Martinez-Cid  
1699 Coral Way, Suite 510, Miami, Florida 33145  
Telephone (305) 859-7494/ Facsimile (305) 858-2513  
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Article VII - Incorporator

The name and address of the person signing these Articles is  
RICARDO MARTINEZ-CID, 1699 Coral Way, Suite 510, Miami, Florida  
33145.

Article VIII - Beginning of Corporate Existence

This corporation shall begin its corporate existence on  
February 6, 1995.

Article IX - By-Laws

The power to adopt, alter, amend or repeal by-laws shall be  
vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned incorporated has executed  
these Articles of Incorporation, this February 6, 1995.

  
RICARDO MARTINEZ-CID

STATE OF FLORIDA    )  
                          ) ss.  
COUNTY OF DADE    )

BEFORE ME, the undersigned Notary Public, personally appeared  
RICARDO MARTINEZ-CID, known to me personally and known by me to be  
the person who executed the foregoing Articles of Incorporation,  
and he acknowledged before me that he executed the same, and he did  
take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my  
official seal at Miami, Dade County, Florida, this February 6,  
1995.

\_\_\_\_\_  
Betty Marin / Notary Public  
State of Florida at Large

Prepared by: Ricardo Martinez-Cid  
1699 Coral Way, Suite 510, Miami, Florida 33145  
Telephone (305) 859-7494 / Facsimile (305) 858-2513  
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**CERTIFICATE DESIGNATING THE ADDRESS AND**  
**AN AGENT UPON WHOM PROCESS MAY BE SERVED**

**WITNESSETH:**

That 1251 ANASTASIA, INC., desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Dade, has named RICARDO MARTINEZ-CID, located at 1699 Coral Way, Suite 510, Miami, Florida 33145, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named by the first Board of Directors of  
1251 ANASTASIA, INC.

to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes this February 6, 1995.

  
RICARDO MARTINEZ-CID  
Registered Agent

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