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SHEET: 1
STATE: FL
FT LAUDERDALE FL 33311 TALLAHASSEE, FL 32399
FAX: (904) 922-4000 PHONE: (904) 385-6735 FAX: (904) 385-6761
(((H95000003371))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: DAYSHORE REALTY, INC. FAX AUDIT NUMBER: H95000003371 CURRENT
STATUS: REQUESTED DATE REQUESTED: 03/23/1995 TIME REQUESTED:
13:58:02 CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0 NUMBER OF
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APR -3-95 MON 7:56 AM

APR- 3-95 MON 11:33 AM

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

SOUTH BAYSHORE REALTY, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SOUTH BAYSHORE REALTY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3590 Vista Ct. Coconut Grove, Fl. 33133

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 P. 01 / SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CIRO MARTINEZ

3590 Vista Ct. Coconut Grove, Fl. 33133

Prepared by
Maritza Regalado, Esq.
2742 SW 8th St. #202
Miami, Fl. 33135
305-643-5050
Bar #936944

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ARTICLE V. INCORPORATION(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CIRO MARTÍNEZ

3590 Vista Ct. Coconut Grove, Fl. 33133

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The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
13th day of March, 19 75.
[Signature]
Signature

Articles of Incorporation
Filing Fee - \$35

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 807.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: SOUTH BAYSHORE REALTY, INC.

2. The name and address of the registered agent and office is:

CIRO MARTINEZ

(NAME)

3590 VISTA CT.

(P.O. BOX NOT ACCEPTABLE)

COCONUT GROVE, FL. 33133

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE: 3-13-95

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