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March 31, 1995

Florida Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

FILED  
04/05/95 01:00 PM  
\*\*\*122.50 \*\*\*122.50


Re: The Leighton-Cristobol Group, Inc.

Dear Sir/Madam:

I enclose the original Articles of Incorporation for the above-named corporation. A check made payable to the Florida Secretary of State for \$122.50 is also enclosed representing your filing fees. Please return the certified copy of the Articles of Incorporation in the self-addressed, stamped envelope provided for your convenience.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

  
Yamilé-C. Paz  
Legal Assistant

YCP/sar  
Enclosure  
cc: Mr. Luis Cristobol  
Mr. David Leighton

BSB

FILED  
APR -5 PM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

34321.1

APR 7 1995

**ARTICLES OF INCORPORATION OF  
THE LEIGHTON-CRISTOBOL GROUP, INC.**

FILED

95 APR -5 PM 4:00

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

**ARTICLE ONE  
NAME**

The name of the corporation is The Leighton-Cristobol Group, Inc., having its principal place of business at 2186 S.W. 23 Terraco, Miami, Florida 33145.

**ARTICLE TWO  
CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE THREE  
PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized is

1. To engage in the business of property management and property acquisitions.
2. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or are necessary or desirable in order to accomplish the foregoing.

**ARTICLE FOUR  
CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class, and shall be without par value.

**ARTICLE FIVE  
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 17 Campina Court, Coral Gables, Florida 33134 and the name of its initial registered agent at such address, is Luis Cristobol.

**ARTICLE SIX  
DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is two. The name of each person who is to serve as a member of the board of directors is:

Ani Loughton  
2186 S.W. 23 Terrace  
Miami, Florida 33145

Marta Cristobol  
17 Campina Court  
Coral Gables, Florida 33134

Executed by the undersigned on March 31<sup>st</sup>, 1995.

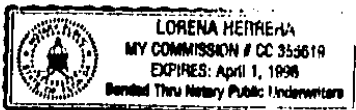
Yamil C. Paz  
Yamil C. Paz

STATE OF FLORIDA     )  
                                  ) ss:  
COUNTY OF DADE     )

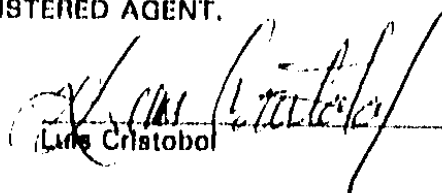
The foregoing instrument was acknowledged before me this 31<sup>st</sup> of March, 1995 by Yamil C. Paz, who is personally known to me.

Lorena Herrera  
NOTARY PUBLIC, STATE OF FLORIDA AT  
LARGE  
Print Name: Lorena Herrera

My Commission Expires:



HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED HEREIN, 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.

  
Luis Cristobol

FILED  
MAR 2 1968  
FBI - NEW YORK