

Document Number Only

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15 AUG 1995
TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone
904-222-1092
CORPORATION(S) NAME

1000001564801
08/18/95 01027-036
****122.50 ****122.50

Ordinance West Side Development Corp. No. 3

<input checked="" type="checkbox"/> Profit-Plts.	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Foreign	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of R.A.
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Fictitious Name
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> CUS/ G/S
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call if Problem	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input checked="" type="checkbox"/> Walk In		
<input type="checkbox"/> Mail Out		

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*3:00
8-18-95*

ARTICLES OF INCORPORATION
OF
CODINA WEST DADE DEVELOPMENT CORP. No. 3

FILED
25 AUG 13 PM 1:15
CLERK OF DISTRICT COURT
DADE COUNTY, FLORIDA

ARTICLE I
NAME AND PRINCIPAL OFFICE

The name of this corporation is CODINA WEST DADE DEVELOPMENT CORP. No. 3 and its principal office is located at Two Alhambra Plaza, Penthouse 2, Coral Gables, Florida 33134.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III

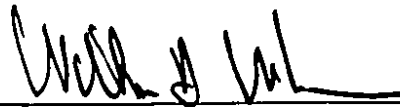
CAPITAL STOCK

The corporation is authorized to issue 10,000 shares of common stock, each at \$1.00 par value.

ARTICLE IV

INITIAL REGISTERED OFFICE & AGENT

The name and street address of the initial registered agent and registered office of this corporation shall be William A. Weber, Esq., Hughes Hubbard & Reed, 801 Brickell Avenue, Suite 1100, Miami, Florida 33131. I do hereby accept the position of Registered Agent.



Registered Agent

ARTICLE V

BOARD OF DIRECTORS

This corporation shall have at least one director. The number of directors of this corporation may be established from time to time in the manner provided by the Bylaws. The

initial director of this corporation and his respective address is:

Armando Codina
Two Alhambra Plaza
Penthouse 2
Miami, Florida 33134

ARTICLE VI

OFFICERS

The name, address and position of the initial officers of the corporation are set forth below and such person shall hold such office until a successor is elected by the Board of Directors:

<u>Name</u>	<u>Position</u>
Armando Codina Two Alhambra Plaza Penthouse 2 Miami, Florida 33134	President, Secretary and Treasurer

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles is:

William A. Weber, Esq.
Hughes Hubbard & Reed
801 Brickell Avenue, Suite 1100
Miami, Florida 33131

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer or Director or any former officer or Director, to the full extent permitted by law.

ARTICLE IX

BYLAWS

The Board of Directors and the shareholders shall each have the power to adopt, alter, amend or repeal Bylaws.

ARTICLE X

CORPORATE EXISTENCE

The existence of this corporation shall be perpetual and shall commence on the date of acknowledgment and subscription of these Articles.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 17th day of August, 1995.



Incorporator

FILED
95 AUG 18 PM 1:15
MILLER COUNTY, ALA.