

1201 HAYS STREET
TALLAHASSEE, FL 32301

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904-222-9171
904-222-XXXX FAX

950068574



ACCOUNT NO. : 072100000032

REFERENCE : 674943 161057A

AUTHORIZATION :

COST LIMIT : 9 PREPAID

ORDER DATE : September 6, 1995

ORDER TIME : 10:12 AM

ORDER NO. : 674943

CUSTOMER NO: 161057A

CUSTOMER:

JOHN T. PRAHL, ESQ

Suite 150
3251 Ponce De Leon Boulevard
Miami, FL 33134

200001578372
-09/06/95 - 01056 --031
****122.50 ****122.50

DOMESTIC FILING

NAME: ARBOR HILLS DEVELOPMENT, INC.

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS: _____

T. BROWN SEP - 6 1995

FILED
95 SEP -6 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED
95 SEP -6 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the Corporation is:

ARBOR HILLS DEVELOPMENT, INC.

2. The mailing address for the corporation shall be 6844 N.W. 75th St, Miami, Florida 33166.

3. The period of its duration is perpetual.

4. The purpose is to engage in activities or business permitted under the laws of the United States and Florida.

5. The corporation shall have authority to issue 5,000 shares, all of one class, \$1.00 par value.

6. The address of it's initial registered office is 3251 Ponce De Leon Blvd., Suite 150, Coral Gables, Florida, 33134, and the name of its initial registered agent at said address is John T. Prah.

7. The number of directors constituting its initial board of directors is three (3) whose name(s) and address(es) are:

<u>NAME</u>	<u>ADDRESS</u>
ALEXIS M. AVELLO	6844 N.W. 75th Street Miami, FL. 33166
DAN DOMINGUEZ	6844 N.W. 75th Street Miami, FL. 33166
PETER NAPOLES	6844 N.W. 75th Street Miami, FL. 33166

8. The name and address of the Incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
ALEXIS M. AVELLO	6844 N.W. 75th Street Miami, FL. 33166

9. Preemptive Rights shall be as follows: The holders of the common stock of this corporation shall have preemptive rights

to purchase, at prices, terms and conditions that shall be fixed by the Shareholders, such of the shares of the stock of this corporation as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized (and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued).

DATED this 31 day of August, 1995.

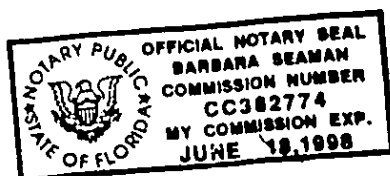

ALEXIS M. AVELLO

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged by me, this 31 day of August, 1995, by Alexis M. Avello, who is personally known to me, or who produced FL D/MC as identification and who did take an oath.

My Commission Expires:

Barbara Seaman
NOTARY PUBLIC
BARBARA SEAMAN



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

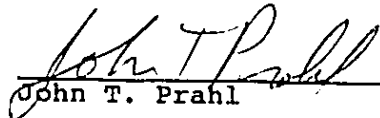
First--that Arbor Hills Development, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Miami, County of Dade, State of Florida, has named John T. Prah1, 3251 Ponce De Leon Blvd., Suite 150, Coral Gables, Florida 33134.

(Street address and number of building, post office box address not acceptable)

City of Coral Gables, County of Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


John T. Prah1

FILED
95 SEP -6 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA