

Document Number Only

P96000005687

FILED
95 JAN 18 PM 3:26
RECORDS & COMMUNICATIONS SECTION
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

800001692998
-01 10706--01092--007
***122.50 ***122.50

Biscayne Bay Properties, Inc.

- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> Profit Articles | <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"/> Call if Problem |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Will Wait | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call When Ready | <input checked="" type="checkbox"/> Pick Up | |
| <input checked="" type="checkbox"/> Walk In | | |
| <input type="checkbox"/> Mail Out | | |

RECEIVED
96 JAN 18 PM 2:58
DIVISION OF CORPORATIONS

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

4:00
1/18/96

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
BISCAYNE BAY PROPERTIES, INC.

FILED
95 JAN 18 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The corporate name that satisfies the requirements of section 607.0401 is: BISCAYNE BAY PROPERTIES, INC.

SECOND: The address of the principal office, if known, and the mailing address of the corporation is:

534 NE 23 Street
Miami, FL 33137

THIRD: The number of shares the corporation is authorized to issue is: one thousand (1,000) shares of common stock at One Dollar (\$1.00) par value each.

FOURTH: The street address of the initial registered office of the corporation is c/o C T Corporation System, 1200 S. Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is C T CORPORATION SYSTEM.

FIFTH: The number of directors constituting the initial board of directors is one (1), and the name and address of each person who is to serve as director until the first annual meeting of shareholders or until a successor is elected and shall qualify is as follows:

Eloise Mitchell 7747 SW 86 St.
Suite D-111
Miami, FL 33143

SIXTH: The name and address of each incorporator is:

Connie Bryan 660 E. Jefferson St.
Tallahassee, FL 32301

The undersigned has executed these Articles of Incorporation this 18th day of January, 1996.

Connie Bryan
Connie Bryan

Acceptance by the registered agent as required in section 607.0501 (3) F.S.: C T CORPORATION SYSTEM is familiar with and accepts the obligations provided for in section 607.0505.

Dated January 18, 1996

By Connie Bryan
Special Assistant Secretary

95 JAN 18 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED