

P96 TRANSMITTAL LETTER 000016190

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: GABLES GRANADA PLAZA, INC.
(Proposed corporate name - must include suffix)

400001718754
-02/20/96--01042--002
****131.25 ****131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: DEE TRUJILLO.
Name (printed or typed)
770 SOUTH DIXIE HIGHWAY, SUITE 200
Address
CORAL GABLES, FL 33146
City, State & Zip
(305) 662-2500
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 19 PM 3:59

AL FEB 21 1995

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 FEB 19 PM 3:59

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

ARTICLE I NAME

The name of the corporation shall be:

GABLES GRANADA PLAZA, INC.

ARTICLE II PRINCIPAL OFFICE

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

770 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DEE TRUJILLO
770 SOUTH DIXIE HIGHWAY, SUITE 200
CORAL GABLES, FL 33146

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

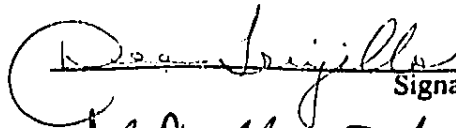
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DEE TRUJILLO PRESIDENT/SECRETARY
770 SOUTH DIXIE HIGHWAY, SUITE 200
CORAL GABLES, FL 33146

JOHN P. THORSEN EXECUTIVE VICE-PRESIDENT/TREASURER
770 SOUTH DIXIE HIGHWAY, SUITE 200
CORAL GABLES, FL 33146

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of FEBRUARY, 19 96.



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: GABLES GRANADA PLAZA, INC.

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

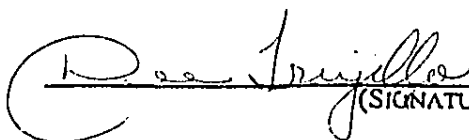
DEE TRUJILLO
(NAME)

770 SOUTH DIXIE HIGHWAY, SUITE 200
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

CORAL GABLES, FL 33146
(CITY/STATE/ZIP)

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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)

2-15-96
(DATE)