

11/1996
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 DEPARTMENT OF STATE
 STATE OF FLORIDA
 901 GAINES STREET
 TALLAHASSEE, FL 32399

FLORIDA DIVISION OF CORPORATIONS
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MARINA LAKES INVESTMENT, INC.

FAX AUDIT NUMBER: H96000008368

CURRENT STATUS: REQUESTED

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DIVISION OF CORPORATIONS

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**Articles of Incorporation
of
Marina Lakes Investment, Inc.**

Article I. Name

The name of this Florida corporation is:
Marina Lakes Investment, Inc.

Article II. Address

The mailing address of the Corporation is:
Marina Lakes Investment, Inc.
12255 SW 143 Lane
Miami FL 33186

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Kin Leung Fung
12255 SW 143 Lane
Miami FL 33186

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Jeanie Christine Fung
Kin Leung Fung

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective June 14, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on June 14, 1996

Corporate Creations International Inc.

By: 
Luis A. Uriarte Vice President

H96000008368

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0886

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

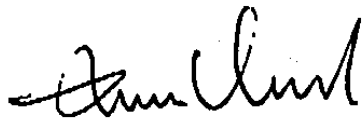
CORPORATION:

Marina Lakes Investment, Inc.

REGISTERED AGENT:

**Kin Leung Fung
12255 SW 143 Lane
Miami FL 33186**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**Kin Leung Fung
by Luis A. Uriarte as attorney-in-fact**

Date: 6/14/96

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