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MAINTENANCE FEE

1032267633

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6/15/96

1942-4029-5

S. JAMIL

305-534-4135

ATLANTIC PRINCESS CONDO

Office Use Only

3120 COLLINS AVE

), (if known):

MIAMI BEACH

FL 33140

1. _____ (Corporation Name) (Document #) 300001876873
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****122.50 ****122.50
2. _____ (Corporation Name) (Document #)
3. South Beach Investment, Inc. (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
95 JUN 26 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc 6/27/96

FILED

ARTICLES OF INCORPORATION
OF

96 JUN 26 PM 3:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDASOUTH BEACH INVESTMENT, INC.

The undersigned acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such Corporation.

ARTICLE I: NAME

The name of the corporation is:

SOUTH BEACH INVESTMENT, INC.

ARTICLE II: PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III: DURATION

The period of duration for this corporation is perpetual.

ARTICLE IV: CAPITAL STOCK

The aggregate number of shares of which the corporation is authorized to issue is one hundred. Such shares shall be of a single class, and shall have a par value of one hundred dollars per share.

ARTICLE VI: PRE-EMPTIVE RIGHTS

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII: INITIAL PRINCIPAL OFFICE AND AGENT

The initial street address of the initial principal office of the corporation is: 1060 OCEAN DRIVE SUITE 4406
MIAMI BEACH, FL. 33139

The name of the initial registered agent at said address is: SHARONE JAMIL

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The number of directors of this corporations shall be ~~ONE~~ ^{ONE}. The number of directors may be either increased or decreased or diminished from time to time by the bylaws but never be less than one. The names and addresses of the initial director(s) of this corporation is/are: SHARONE JAMIL
1060 OCEAN DRIVE SUITE 4406
MIAMI BEACH, FL. 33139

ARTICLE VIII: INCORPORATORS

The names and addresses of the person(s) signing these articles is/are: SHARONE JAMIL
1060 OCEAN DRIVE
MIAMI BEACH, FL 33139

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have subscribed and executed these Articles of Incorporation this 25 day of JUNE, 1996.



X [Signature]

STATE OF FLORIDA;
COUNTY OF DADE

BEFORE ME, a notary public authorized to take oaths and acknowledgments in this State and County appeared the following individual(s): SHARONE JAMIL

Said individual(s) is/are known to me to be the person(s) who executed the foregoing Articles of Incorporation and they acknowledged before me that the Articles of Incorporation were in fact executed by the above person(s).

IN WITNESS WHEREOF, I have set my hand and affixed my seal in the aforementioned County and State this 25 day of

June, 1996.

[Signature]
NOTARY PUBLIC, State of Florida



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITH THIS STATE, AND NAME OF AGENT
WHOM SUCH PROCESS MAY BE SERVED

FILED

96 JUN 26 PM 3:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHARONE JAMIL 1060 OCEAN DR. MIAMI BEACH FL 33139

IN PURSUANCE of Chapter 48.091, Florida Statutes, this
following is submitted, in compliance with said Act:

FIRST: THAT SOUTH BEACH INVESTMENT, INC.
desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the Articles of
Incorporation, in the following location: 1060 OCEAN DRIVE

MIAMI BEACH, FL. 33139

has named the following individual at the below address as its
agent to accept service of process with this State:

SHARONE JAMIL
1060 OCEAN DRIVE
MIAMI BEACH, FL. 33139

ACKNOWLEDGMENT; (Must be by Designated Agent)

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


BY: _____
REGISTERED AGENT