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NAME: ESTATES OF FISHER ISLAND, INC.
AUDIT NUMBER.....H96000013217

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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EMPIRE CORPORATE KIT

P.20/22

ARTICLES OF INCORPORATION
OF

H96000013217

ESTATES OF FISHER ISLAND, INC.

ARTICLE I - NAME

The name of this corporation is: **ESTATES OF FISHER ISLAND, INC.**

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business for this corporation is 13123 SW 84 Court, Coral Gables, Florida 33143.

ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing on the date of the filing of these Articles of Incorporation with the Florida Department of State, Division of Corporations, Tallahassee, Florida.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transaction any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of \$1.00 per value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

This instrument prepared by:
Pablo R. Sured, Esq.
SARED & ASSOCIATES, P.A.
Medison Circle Building
3101 Coral Way, 3rd Floor
Miami, Florida 33145
Florida Bar No. 733406

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The street address of the initial registered office of this corporation is 3101 Coral Way, 3rd Floor, Miami, Florida 33140, and the name of the registered agent of this corporation is PABLO R. BARED, ESQ.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the Bylaws of this corporation but shall never be less than one. The name and address of the initial director(s) of this corporation is/are:

NAME:

1. Patricia Bared

ADDRESS:202 Carabella Court
Coral Gables, Florida 33143**ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is: Patricia Bared, of 202 Carabella Court, Coral Gables, Florida 33143.

ARTICLE IX - BYLAWS

The powers to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the laws of the State of Florida.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 23 day of September, 1996.


INCORPORATOR

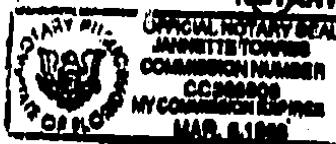
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SWORN TO AND SUBSCRIBED before me, a Notary Public, in and for the State of Florida at Large, on this 23 day of September, 1996.

[Signature]
NOTARY PUBLIC

My commission expires:

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for **ESTATES OF FISHER ISLAND, INC** at place designated in the Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 49.081, Fla. Stat. (1981) relative to keeping open such office until such time as I shall notify the corporation of my resignation.

DATED in Miami, Dade County, Florida on this 23 day of September, 1996.

[Signature]
FRANK R. BARRIO

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