

P96000096349

LAW OFFICES OF
NADER F. ANISE, P.A.

6245 NORTH FEDERAL HIGHWAY, FIFTH FLOOR • FORT LAUDERDALE, FLORIDA 33308



TEL. (954) 491-9200
FAX (954) 776-2090

November 25, 1996

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
ATTN: Dana Farmer-Calloway

RECEIVED
DIVISION OF CORPORATIONS
NOV 26 PM 3:07

Re: Filing Marina Village Fund as a Corporation

Dear Dana,

This letter is to advise you that we would like to withdraw our previous filing of Marina Village Fund as a Limited Liability Company. Instead, we would like to file Marina Village Fund as a Florida Profit Corporation with the name:

Marina Village Fund, Inc.

Please find enclosed the completed Articles of Incorporation and check #1144 for said corporation. If you have any questions, please do not hesitate to contact me.

600002018536--3
-12/03/96--01142--007
****131.25 ****131.25

Sincerely,

Nader F. Anise,
Attorney at Law

NA/is
encl.

5x
11/26

LAW OFFICES OF
NADER F. ANISE, P.A.



6245 NORTH FEDERAL HIGHWAY, FIFTH FLOOR • FORT LAUDERDALE, FLORIDA 33308

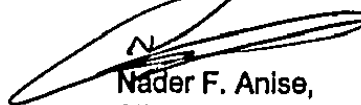
TEL. (954) 491-9200
FAX (954) 776-2090

September 27, 1996

Dear Dana:

Thank you for all of your help with these articles. If you have any questions, please contact me.

Sincerely,



Nader F. Anise,
Attorney at Law

WAL-20828
11/2/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

October 2, 1996

NADER F. ANISE, ATTORNEY AT LAW
6245 NORTH FEDERAL HIGHWAY
FIFTH FLOOR
FORT LAUDERDALE, FL 33308

SUBJECT: MARINA VILLAGE FUND, L.L.C.
Ref. Number: W96000020838

We have received your document for MARINA VILLAGE FUND, L.L.C., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$.

The fees for a limited liability company breakdown as follows: \$250 filing fee, \$35 for designation of registered agent, \$52.50 for an optional certified copy, and \$8.75 for an optional certificate of status.

Section 608.407, Florida Statutes, requires the affidavit be executed by at least one member or the authorized representative of a member.

The articles of organization must state the period of duration, which may be perpetual.

If the limited liability company will be managed by a manager or managers, a statement to that effect is required as well as the names and street addresses of such managers who are to serve as managers; or if the management is reserved to the members, a statement to that effect is required as well as the names and street addresses of the managing members.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 896A00045127

ARTICLES OF INCORPORATION
OF
MARINA VILLAGE FUND, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

RECORDED
INDEXED
95 NOV 26 PM 3:07
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be:

MARINA VILLAGE FUND, INC.

ARTICLE II. ADDRESS OF THE PRINCIPAL OFFICE

The principal place of business of this corporation shall be c/o Mr. Ibrahim Nagib 2506 S.W. Cranbrook Drive, Boynton Beach, FL 33436.

ARTICLE III. NUMBER OF SHARES AUTHORIZED TO ISSUE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock. Shares shall have no par value.

ARTICLE IV. INITIAL REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 6245 North Federal Highway, 5th Floor, Fort Lauderdale, Florida 33308, and the name of the initial registered agent of the corporation at that address is Nader F. Anise, Attorney at Law.

ARTICLE V. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Nader F. Anise, P.A.
6245 North Federal Highway, 5th Floor
Fort Lauderdale, Florida 33308

The undersigned incorporator has executed these Article of Incorporation this 25th day of November, 1996.

**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: MARINA VILLAGE FUND, INC.
2. The name and address of the registered agent and office is:


Nader F. Anise, P.A.

6245 North Federal Highway, 5th Floor

Fort Lauderdale, Florida 33308

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 26 PM 3:07

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)
NADER F. ANISE
INCORPORATOR/REGISTERED AGENT

11/25/96
(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314