

P97000002546

ROBERTO U. FERNANDEZ

715 Euclid Avenue # 12
Miami Beach, Fl 33139

Phone No. (305) 538-2988
Fax No. (305) 538-2988

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Fl 32301

800002048578--7
-01/07/97--01115--005
****122.50 ****122.50


Dear Sir/Madam:

Please find enclosed the Articles of Incorporation of:

BRICKELL BAY CELESTE 2, INC.

We are also attaching herewith a check payable to the Secretary of State in the amount of \$ 122.50, to cover for its filing fees.

Sincerely,


Registered Agent

AL JAN 10 1997

FILED
97 JAN -6 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: SHOULD YOU HAVE ANY QUESTION REGARDING THE ABOVE, PLEASE CALL:

**ARTICLES OF INCORPORATION
OF
BRICKELL BAY CELESTE 2, INC.**

ARTICLE ONE

The name of the corporation is: Brickell Bay Celeste 2, Inc.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which this corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

The Corporation's principal office is located at:

2333 Brickell Ave.
Miami, Florida 33129

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100, of the par value of ONE DOLLAR (\$ 1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares, consideration of the value of: \$ 100.00, consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is: 715 Euclid Avenue # 12 , Miami Beach , Fl. 33139 and the name of its initial registered agent at such address is Roberto U. Fernandez.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is 1, and the name(s) and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Position

Address

FILED
97 JAN -6 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bissoondoyal Hurry

President

15365 S.W. 104 Terr.#4 Miami, Fl 33196

ARTICLE EIGHT

The name and address of each incorporator is:

Name

Mailing Address

Bissoondoyal Hurry

President

15365 S.W. 104 Terr.#4 Miami, Fl 33196

ARTICLE NINE

The name and address of the person signing these articles is:

Bissoondoyal Hurry
15365 S.W. 104 Terr. # 4
Miami, Florida 33196

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18th. day of December , 1996.

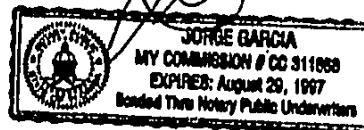

Subscriber

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Bissoondoyal Hurry known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 18th of December, 1996.



FILED
97 JAN -6 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

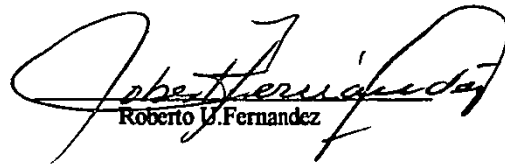
ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

The undersigned, named as Resident Agent in the Articles of Incorporation of:

Brickell Bay Celeste 2, Inc.

does hereby accept the designation of Resident Agent and agrees to perform those duties until and unless removed by the Board of Directors of said corporation.

Dated in Miami, Dade County, Florida this 18th. of December, 1996.


Roberto J. Fernandez