

P970000 31456



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 317512 7104578

AUTHORIZATION :

Patricia Pijet

COST LIMIT : \$ 122.50

ORDER DATE : April 3, 1997

ORDER TIME : 10:10 AM

ORDER NO. : 317512-005

400002132664--6

CUSTOMER NO: 7104578

CUSTOMER: Alexander E. Borell, Esq
ALEXANDER E. BORELL, ESQ

3929 Ponce De Leon Boulevard

Coral Gables, FL 33134

DOMESTIC FILING

NAME: SUN TRADE REALTY
HOLDING COMPANY, INC.,

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 APR -3 PM 1:02

FILED

DIVISION OF CORPORATION

97 APR -3 PM 12:08

RECEIVED

W97-7801

8N

APR - 3 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 3, 1997

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

RESUBMIT

Please give original
submission date as file date.

SUBJECT: SUN TRADE REALTY HOLDING COMPANY INC.
Ref. Number: W97000007801

We have received your document for SUN TRADE REALTY HOLDING COMPANY INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The corporate name must be identical throughout the document.

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 997A00016885

RECEIVED
97 APR - 8 AM 8:42
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
SUN TRADE REALTY HOLDING COMPANY, INC.

FILED

97 APR -3 PM 1:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I.
NAME

The name of the Corporation is: **SUN TRADE REALTY HOLDING COMPANY, INC.**

ARTICLE II.
DURATION

The term of existence of the Corporation is perpetual.

ARTICLE III.
NATURE OF BUSINESS

The nature of the business to be conducted by the Corporation is:

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV.
CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is one hundred (100) shares, all of which shall be common stock having a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE V.
PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase unissued or treasury stock of the Corporation and any securities of the Corporation convertible into carrying a right to subscribe to or acquire shares of any such unissued or treasury stock.

ARTICLE VI.
REGISTERED OFFICE

The street address of the initial registered agent of the Corporation is:

ARTICLE VII.
PRINCIPAL OFFICE

The initial street address of the principal office of the Corporation in the State of Florida is:

**1540 W Flaglar Street
Miami Florida 33135**

ARTICLE VIII.
DIRECTORS

The initial Board of Directors of the Corporation shall consist of 1 member. Changes in the number of members comprising the Board of Directors shall be made by amendment to the Corporation's By-laws.

The names and address for the one (1) member of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Carlos Beltran	1540 W Flaglar Street Miami Florida 33135

ARTICLE IX.
INCORPORATOR

<u>NAME</u>	<u>ADDRESS</u>
Carlos Beltran	1540 W Flaglar Street Mini Florida 33135

ARTICLE X.
OFFICERS

The names and addresses and title of the initial officer(s) of the Corporation are:

<u>NAME/TITLE</u>	<u>ADDRESS</u>
Carlos Beltran/ President and Director	1540 W Flaglar Street Miami Florida 33135

ARTICLE XII.
REIMBURSEMENT FOR ORGANIZATIONAL AND CERTAIN OTHER
PRE-INCORPORATION EXPENSES; ADOPTION OF CONTRACTS

The Corporation hereby adopts all contracts made on its behalf by the hereinbefore mentioned incorporator. The Corporation further authorizes its Director to reimburse the hereinbefore mentioned incorporator for any and all expenses incurred on behalf of the Corporation, prior to its incorporation, and for any and all expenses incurred in the organization and formation of the Corporation. The Director of this Corporation shall have the sole discretion to determine the expenses for which the hereinbefore mentioned incorporator shall be reimbursed.

ARTICLE XIII.
RIGHT TO AMEND ARTICLES OF INCORPORATION

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any rights inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this
2 day April, 1997.

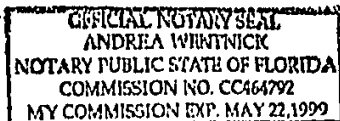

CARLOS BELTRAN, INCORPORATOR

STATE OF FLORIDA }
 {s.s.
COUNTY OF DADE }

THE FOREGOING instrument was acknowledged before me this ____ day of _____, 1997 by CARLOS BELTRAN, as Incorporator of SUN TRADE REALTY HOLDING COMPANY, INC. on behalf of the corporation, who has produced his driver's license as identification (or is personally known to me) and did (did not) take an oath.

my commission expires:


ANDREA WENTNICK
NOTARY PUBLIC, STATE OF FLORIDA



**CERTIFICATION DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA NAMING AGENT UPON WHOM MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST: THAT SUN TRADE REALTY HOLDING COMPANY, INC. desiring to
organize or qualify under the laws of the State of Florida with its principal place of business at the
CITY OF MIAMI, STATE OF FLORIDA, HAS NAMED CARLOS BELTRAN, whose address
is 1540 W Flaglar Street, Miami, Florida, 33135, as its Agent to accept service of process.

SIGNATURE: Carlos Beltran

DATE: 4-2-97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE- STATED CORPORATION,
AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND
I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: Carlos Beltran

DATE: 4-2-97

FILED
97 APR -3 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA