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FLORIDA DIVISION OF CORPORATIONS  
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ACCT#: 072450003255

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NAME: FAIRWAYS 52E, INC.

AUDIT NUMBER.....H98000003634

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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PAGES..... 4

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 25, 1998

EMPIRE

SUBJECT: FAIRWAYS 52E, INC.  
REF: W98000004046

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight  
Document Specialist

FAX Aud. #: H98000003634  
Letter Number: 498A00010669

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ARTICLES OF INCORPORATION FILED

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OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FAIRWAYS 52E, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associates themselves together to form a Corporation under the Laws of the State of Florida

ARTICLE I

NAME

The Name of this Corporation is FAIRWAYS 52E, INC.

ARTICLE II

NATURE OF BUSINESS

The Corporation shall have the unlimited power to engage in any activity or business under the Laws of the United States of America and the State of Florida.

ARTICLE III

CAPITAL STOCK

THIS INSTRUMENT WAS PREPARED BY:  
MANUEL M. ARVESU, P.A.  
2121 Ponce de Leon Boulevard, Suite 920  
Coral Gables, Florida 33134  
Florida Bar No. 525294  
Tel (305) 442-7442

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The maximum number of shares of stocks that this Corporation shall have the authority to issue is 100 shares of Common Stock having a par value of 1 dollar each.

#### ARTICLE IV

##### TERMS OF EXISTENCE

This Corporation is to exist perpetually.

#### ARTICLE V

##### ADDRESS

The initial address of this Corporation in the State of Florida is 12748 N.W. 18th Manor, Coral Springs, Florida 33071.

The Board of Directors may from time to time move the principal office to another address in Florida.

#### ARTICLE VI

##### DIRECTORS

The Corporation shall have not less than One (1) nor more than Seven (7) Directors.

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**ARTICLE VII**  
**INITIAL DIRECTORS**

The name and addresses of the members of the first Board of

Directors are:

<u>NAME</u>	<u>ADDRESS</u>
<u>LUIS M. CABRERA</u>	565 Oaks Lane Apt 504 Pompano Beach, FL 33069
<u>RAFAEL GUZMAN</u>	12748 NW 18th Manor Coral Springs, FL 33071

**ARTICLE VIII**  
**INCORPORATION**

The names and addresses of the Incorporation to these Articles of

Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
<u>LUIS M. CABRERA, President</u>	565 Oaks Lane Apt 504 Pompano Beach, FL 33069
<u>RAFAEL GUZMAN, Secretary</u>	12748 N.W. 18th Manor Coral Springs, FL 33071

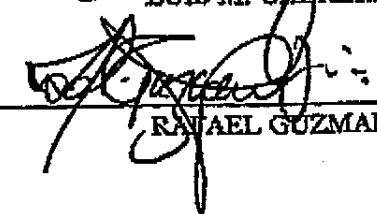
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**ARTICLE IX  
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at Stockholders meeting by a majority if the stock entitled to vote thereon.

IN WITNESS WHEREOF the parties to these Articles of Incorporation have herunto set their hands and seals this 24th day of January of 1998.

  
\_\_\_\_\_  
LOUIS M. CABRERA, President (seal)

  
\_\_\_\_\_  
RAFAEL GUZMAN, Secretary (seal)

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is:  

**FAIRWAYS 52E, INC.**
2. The name and address of the Registered Agent and Office is:

Manuel M. Arvesu, Esq.  
 2121 Ponce de Leon Boulevard  
 Suite 920  
 Coral Gables, Florida 33134

  
MANUEL M. ARVESU

"I hereby am familiar with and accept the duties and responsibilities as Registered Agent."

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SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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