

LAW OFFICE OF  
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P98000028987

VIA FEDERAL EXPRESS

March 25, 1998

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-03/26/98--01111--016  
\*\*\*\*245.00 \*\*\*\*122.50

Florida Division of Corporation  
Domestic Charter Section  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Incorporation of two (2) new corporations

Dear Sir or Madame:

Enclosed herewith is an original (and one copy) of the ARTICLES OF INCORPORATION for the following two corporations:

SECTION 31 TRACT 50 CORP.  
SECTION 31 TRACT 19 CORP.

Also enclosed is our check in the amount of \$245.00 to cover the cost of the filing. Please stamp the copy and return to me in the enclosed self addressed stamped envelope.

Should anything further be required, please do not hesitate to contact me. Thank you for your assistance.

Very truly yours,

*Alicia Morales-Fernandez*

Alicia Morales-Fernandez, Esq.

AMF\odc  
Enclosures

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAR 26 PM 12:34

FILED

CB  
330-5

**ARTICLES OF INCORPORATION**  
**OF**  
**SECTION 31 TRACT 19 CORP.**

**FILED**  
98 MAR 26 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the corporation is SECTION 31 TRACT 19 CORP. (hereinafter called the "Corporation").

**ARTICLE II**

The address of the principal office and the mailing address of the Corporation is 901 Ponce de Leon Blvd., Suite 501, Coral Gables, Florida 33134.

**ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
1,000	0.10	Common

**ARTICLE IV**

The street address of the Corporation's initial registered office in the State of Florida is 901 Ponce de Leon Blvd., Suite 501, Coral Gables, Florida 33134, County of Dade, and the name of its initial registered agent at such office is Andres Iriondo.

**ARTICLE V**

The name of the Incorporator is Alicia M. Morales-Fernandez, and the address of the Incorporator is 6770 S.W. 74th Street, Miami, Florida 33143.

**ARTICLE VI**

This Corporation shall commence its corporate existence upon the filing of these Articles. This Corporation shall have perpetual existence.

ARTICLE VII

The general nature of the business and the proposed objects and purposes to be transacted, promoted and carried on are to do all things lawful.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purposes of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 16th day of March, 1998.

*Alicia Morales-Fernandez*  
Alicia M. Morales-Fernandez  
Incorporator

STATE OF FLORIDA     )  
                                  ) SS:  
COUNTY OF DADE     )

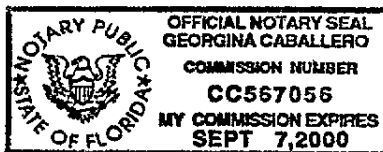
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Alicia M. Morales-Fernandez, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that she executed the same, that I relied upon the following form of identification of the above-named person: known to me, and that an oath (was) (was not) taken.

WITNESS my hand and official seal in the County and State last aforesaid this 23 day of March, 1998.

*Georgina Caballero*  
Notary Public State of Florida  
Printed Notary Signature: GEORGINA CABALLERO

(NOTARY SEAL/STAMP)

My Commission Expires:



**CERTIFICATE ACCEPTING DESIGNATION AS  
AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN  
THIS STATE MAY BE SERVED**

The following is submitted pursuant to Section 48.091 and 607.0501 of the Florida Statutes:

**ANDRES IRIONDO**

Having been appointed registered agent of SECTION 31 TRACT 19 CORP. in its Articles of Incorporation, the undersigned hereby agrees to act in this capacity and affirms that it is familiar with, and accepts the obligations of such position.

  
\_\_\_\_\_  
Registered Agent  
ANDRES IRIONDO

Dated: March 17, 1998

**FILED**  
98 MAR 26 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA