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FLORIDA DIVISION OF CORPORATIONS
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CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: POINCIANA LAKES DEVELOPMENT II, INC.

AUDIT NUMBER.....H98000010463

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

CERT. OF STATUS..0

PAGES..... 3

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**ARTICLES OF INCORPORATION
OF**

POINCIANA LAKES DEVELOPMENT II, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

③
The undersigned files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be **POINCIANA LAKES DEVELOPMENT II, INC.** The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved according to law.

ARTICLE II

The corporation is being organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the laws of the United States.

ARTICLE III

The authorized capital of this corporation shall consist of Ten Thousand Shares of common stock with par value of One (\$1.00) Dollar per share. All of the stock be payable in cash, real or personal property, or labor or services in lieu of cash, the valuation of any of the above to be fixed by the board of directors of this corporation.

ARTICLE IV

The street address of the initial principal office and the name and address of it's registered agent shall be as follows:

**FRANK J. SEGREDO, ESQUIRE
901 PONCE DE LEON BLVD.
SUITE #601
CORAL GABLES, FLORIDA 33134**

ARTICLE V

The initial board of directors of the corporation shall be composed of one (1) person. The name and address of this corporation's director is as follows:

**RAFAEL F. ROS
2100 WEST 76TH STREET
SUITE #202
HIALEAH, FLORIDA 33016**

Frank J. Segredo, Esquire
901 Ponce de Leon Blvd., Suite 601
Coral Gables, Florida 33134
FL BAR NO. 358010 Tel # 305 444-1741

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ARTICLE VI

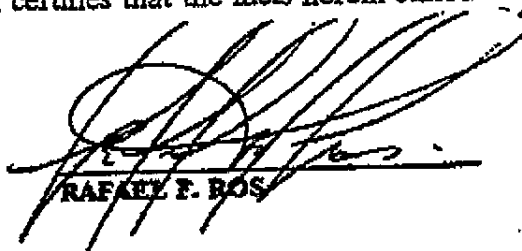
The name and address of the incorporator of this corporation is:

RAFAEL F. ROS
2100 WEST 76TH STREET
SUITE #202
HIALEAH, FLORIDA 33016

ARTICLE VII

The corporation, by duly adopted action of the board of directors, may indemnify and insure its officers and directors to the extent now or hereafter, permitted by law.

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, pursuant to the laws of the State of Florida, does hereby execute and file these Articles, declares and certifies that the facts herein stated are true this 4th day of June, 1998.



RAFAEL F. ROS

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment of registered agent contained in the foregoing Articles of Incorporation.



FRANK J. SEGREDO

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