

COLONY PROPERTY MANAGEMENT INC

8520 S W 133 Av. Rd, #416-Miami, FL 33183

Tel: 305-388-8332

P98000058397

June 25, 1998

Florida Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

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-06/29/98--01051--012
*****70.00 *****70.00

SUBJECT: INCORPORATION OF
COLONY PROPERTY MANAGEMENT INC

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **COLONY PROPERTY MANAGEMENT INC** and a check for:

 X \$70.00
Filing Fee

 \$78.75
Filing Fee
& Certificate

 \$122.50
Filing Fee
& Certified Copy

 \$131.25
Filing Fee,
Certified Copy
& Certificate

98 JUN 29 AM 8:01

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ADDITIONAL COPY REQUIRED

FROM: Flavio Paiva
Name (Printed or typed)

 8520 S W 133 Av. Rd, #416, Miami, FL 33183
Address

305-388-8332

Daytime Telephone Number

SD
7/1

ARTICLES OF INCORPORATION
OF
COLONY PROPERTY MANAGEMENT INC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 29 AM 8:01

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be **COLONY PROPERTY MANAGEMENT INC**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **8520 S W 133 Av. Rd, #416, Miami, FL 33183**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

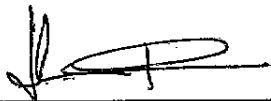
ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: **Flavio Paiva at 8520 S W 133 Av. Rd, #416, Miami, FL 33183.**

ARTICLE V - INCORPORATOR

The **name and address** of the incorporator of these Articles of Incorporation are:

Flavio Paiva at 8520 S W 133 Av. Rd, #416-Miami, FL 33183

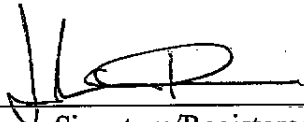


Signature/Incorporator

JUNE 25, 1998

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent

JUNE 25, 1998

Date