

Division of Corporations

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From: Account Name : HUGHES HU BEARD & REED
Account Number : I19980000077
Phone : (305) 358-1666
Fax Number : (305) 371-8759

FLORIDA PROFIT CORPORATION OR P.A.
CODINA WEST DADE DEVELOPMENT CORP. NO. 7

Certificate of Status	1
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**ARTICLES OF INCORPORATION
OF
CODINA WEST DADE DEVELOPMENT CORP. NO. 7**

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ARTICLE I

NAME AND PRINCIPAL OFFICE

The name of this corporation is CODINA WEST DADE DEVELOPMENT CORP. NO. 7. The mailing address of this corporation's initial principal office is Two Alhambra Plaza, PH II, Coral Gables, Florida 33143

ARTICLE II

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III

CAPITAL STOCK

The total authorized capital stock of the Corporation shall be 10,000 shares of common stock, each at \$0.01 par value.

ARTICLE IV

INITIAL REGISTERED OFFICE & AGENT

The location of the corporation's principal place of business required to be maintained by the corporation pursuant to Section 607.0501 of the Florida Statutes is Two Alhambra Plaza, Penthouse 2, Coral Gables, Florida 33134, and the name of the registered agent of this corporation at that address is Henry Befeler.

ARTICLE VI

BOARD OF DIRECTORS

This corporation shall have at least one director. The number of directors of this corporation may be established from time to time in the manner provided by the Bylaws.

Kolleen O. P. Cobb, Esq.
Hughes Hubbard & Reed LLP
201 S. Bisc. Blvd., Suite 2500
Miami, Florida 33131
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FL Bar No. 798754
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The initial director of this corporation and his address is Armando Codina, Two Alhambra Plaza, PH II, Coral Gables, Florida 33143.

ARTICLE VII

OFFICERS

The name and position of the initial officers of this corporation are as set forth below and such person shall hold such offices until his successor is elected by the Board of Directors:

<u>Name</u>	<u>Position</u>
Armando Codina	President
Henry Befeler	Vice President/Treasurer/Secretary

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles is James D. Barnett, Esq., c/o Hughes Hubbard & Reed LLP, 201 Biscayne Blvd., Suite 2500, Miami, Florida 33131.

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE X

BYLAWS

The Board of Directors shall adopt Bylaws for the corporation. The Bylaws may be altered, amended or repealed by the Board of Directors or the shareholders in any manner permitted by the Bylaws.

ARTICLE XI

CORPORATE EXISTENCE

The existence of this corporation shall be perpetual and shall commence on the date of acknowledgment and subscription of these Articles.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has executed these Articles of Incorporation this 6th day of November, 1998.

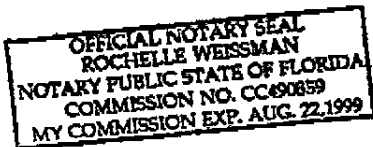

James D. Barnett, Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 6th day of November, 1998, by James D. Barnett. He is personally known to me or produced a valid Florida driver's license as identification.

Witness my hand and seal in the County and State named above this 6th day of November, 1998.


Notary Public, State of Florida



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ACCEPTANCE BY REGISTERED AGENT

The undersigned, having been named the Registered Agent of Codina West Dade Development Corp. No. 7 hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

This acceptance is dated the 4th day of November, 1998.


Henry Befeler, Registered Agent

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