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LOCAL REPRESENTATIVE TALLAHASSEE

300002685373--6

-11/12/98--01018--013

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PROPERTIES OF THE FLORIDA BEACHES, INC
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 NOV 12 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 NOV 12 AM 9:14
DIVISION OF CORPORATION

50
11/13

Examiner's Initials

Properties of the Florida Beaches, Inc.
Articles of Incorporation

FILED
98 NOV 12 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BY THESE ARTICLES OF INCORPORATION the incorporator forms corporation for profit under Florida law.

1. NAME. The name of this corporation is Properties of the Florida Beaches, Inc.
2. TERM. This corporation shall exist perpetually.
3. PURPOSE. The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.
4. CAPITAL STOCK. This corporation is authorized to issue 100 Shares of common stock of a par value of \$1.00 a share.
5. REGISTERED AGENT. The initial registered agent for this corporation is Orlando E. Reyes, Esq. and the initial registered office is located at 4011 W. Flagler Street, Suite 504, Miami, FL 33134.
6. DIRECTORS. This corporation shall have two (2) directors initially. The number shall be fixed by the bylaws and may be changed from time to time.
7. PRINCIPAL AND MAILING ADDRESS. The Principal and Mailing address of the Corporation is: 7510 Miami View Drive, North Bay Village Florida
8. INITIAL DIRECTORS. The name and street address of each member of the first Board of Directors is:

Lazaro Martinez
1205 Thrush Avenue
Miami Springs, FL 33166

Dominick Bianco
7510 Miami View Drive,
North Bay Village, FL 33141

They shall hold office until the first annual meeting of stockholders.

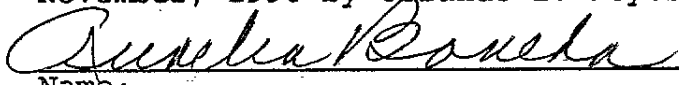
9. INCORPORATOR. The name and street address of the incorporator is Orlando E. Reyes of 4011 W. Flagler Street #504 Miami, FL 33134.

Dated on the 10th day of November, 1998.


Orlando E. Reyes

STATE OF FLORIDA
COUNTY OF DADE

The foregoing was acknowledged before me this 10th day of November, 1998 by Orlando E. Reyes who is personally known to me.


Name:

Notary Public, State of Florida

My Commission Expires:



Aurelia Boucqa
MY COMMISSION # CC696134 EXPIRES
November 13, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as a registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation.


Orlando E. Reyes, Esq.

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