

Division of Corporations

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P99C00060436

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.

Account Number : 076077000521

Phone : (954) 761-2910

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FLORIDA PROFIT CORPORATION OR P.A.

Marina at Marina Bay, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION
OF
MARINA AT MARINA BAY, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

Marina at Marina Bay, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of this Corporation is 13651 N.W. 4th Street, Pembroke Pines, Florida 33028.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$1.00 per share.

Prepared by: Barry E. Somerstein, Esq., FL Bar# 0212563
Ruden, McClosky, et al, P.O. Box 1900
Fort Lauderdale, Florida 33301
(954) 764-6660

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ARTICLE IV**ADDRESS OF REGISTERED OFFICE IN THIS STATE**

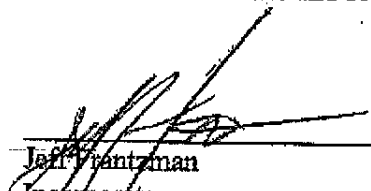
The street address of the initial registered office of this Corporation in the State of Florida is 9700 S.W. 145 Street, Miami, Florida 33177 and the initial registered agent of this Corporation at that address shall be Jeff Frantzman.

ARTICLE V**INCORPORATOR**

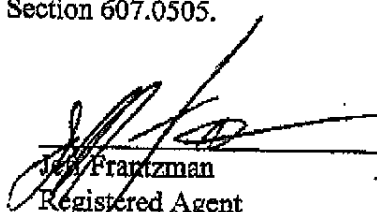
The name and street address of the persons signing these Articles of Incorporation is:

Jeff Frantzman
9700 S.W. 145 Street
Miami, Florida 33177

IN WITNESS WHEREOF, we have hereunto subscribed our hands and seals this 6th day of July, 1999.


Jeff Frantzman
Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.


Jeff Frantzman
Registered Agent

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Prepared by: Barry E. Somerstein, Esq., FL Bar# 0212563
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