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LAW OFFICE OF MICHAEL E. REHR, P.A.

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June 29, 2001.

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

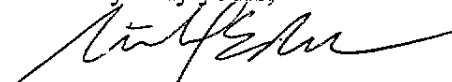
RE: Coral Plaza of Miami Condominium Association, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for the above-named corporation. Also enclosed is my check in the amount of \$78.75 for filing fees and a certified copy.

Thank you for your assistance in this matter. If you have any questions, please feel free to call.

Very truly yours,



Michael E. Rehr

cc: Client

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01 JUL -2 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
CORAL PLAZA OF MIAMI CONDOMINIUM ASSOCIATION, INC.

The undersigned, for the purpose of forming a corporation not-for-profit under the laws of the State of Florida, hereby adopts the following articles of incorporation:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME OF CORPORATION

The name of the Corporation shall be Coral Plaza of Miami Condominium Association, Inc., and shall hereinafter be referred to as the Corporation.

ARTICLE II - OFFICE OF THE CORPORATION

The principal office of the Corporation shall be at 3500 Coral Way, Miami, FL 33145 and the mailing address of the Corporation shall be the same.

ARTICLE III - PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to provide an entity pursuant to the Florida Corporation Act for the operation of a condominium located in Miami-Dade County, Florida known as Coral Plaza of Miami, a condominium.

ARTICLE IV - POWERS OF THE CORPORATION

1. The Corporation shall have all the common law and statutory powers of a Corporation not-for-profit which are not in conflict with the terms of these Articles.

2. The Corporation shall have all the powers granted by Chapter 718, Florida Statutes, as amended from time to time.

3. The Corporation shall have all the powers reasonably necessary to implement the purposes of the Corporation, and all of the powers granted to it in the Declaration of Condominium when said Declaration is recorded in the public records of Miami-Dade County, Florida.

ARTICLE V - MEMBERS

1. All unit owners shall be members of the Corporation and no other person or entity shall be entitled to membership.

2. Membership in the Corporation shall be established by recording in the public records of Miami-Dade County, Florida a deed or other instrument of conveyance establishing a record title holder to a condominium parcel in the condominium and notification in writing to the Corporation of such recording information as provided in the Declaration of Condominium. The membership of the prior owner shall cease upon recording of the instrument of conveyance.

3. The share of the member in the funds and assets of the Corporation shall not be assigned, pledged or transferred in any manner except as an appurtenance to the individual condominium parcel.

4. Members shall be entitled to one vote for each condominium unit owned by such member. Voting rights shall be exercised in the manner provided in the Bylaws of the Corporation.

ARTICLE VI - DIRECTORS

1. The affairs of the Association shall be managed by a Board of Directors consisting of 5 persons, all of whom must be members of the condominium association, except that prior to turnover of control from the Developer, members of the Board may be officers, directors or managing agents of the Developer, regardless of whether such person is the owner of a unit in his/her individual capacity.

2. In the event that a unit is owned by a corporation, trust or by more than one person, (such as a husband and wife), the unit owner shall appoint an individual to exercise its voting rights.

3. Directors shall be elected in the manner stated in the Bylaws.

ARTICLE VII - OFFICERS

The officers of the Association shall be chosen by, and from amongst, the members of the Board of Directors. The officers shall be a President, Vice-President, Secretary, and Treasurer. The officers shall serve at the pleasure of the Board.

ARTICLE VIII - INDEMNIFICATION

Every Director and Officer of the Association shall be indemnified by the Association against all expenses and liabilities, including attorney fees reasonably incurred or imposed upon him in connection with any proceeding to which he may be a party, or in which he may become involved by reason of his being or having been an officer or director, except in such cases where the director or officer is adjudged guilty of any type of willful wrongdoing in the performance of his duties. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such Director or Officer may be entitled.

ARTICLE IX - BY-LAWS

The Bylaws of the Corporation shall be those Bylaws set forth as an Exhibit to the Declaration of Condominium and may only be altered, amended or rescinded in the manner provided by the said Bylaws by an affirmative vote of two-thirds (2/3) of the members of the Association.

ARTICLE X - AMENDMENTS

These Articles may be amended by an affirmative vote of seventy-five percent (75%) of the members of the Association.

ARTICLE XI - TERM

The term of the Corporation shall be the life of the Condominium. Termination of the corporation shall require the unanimous action of the Members.

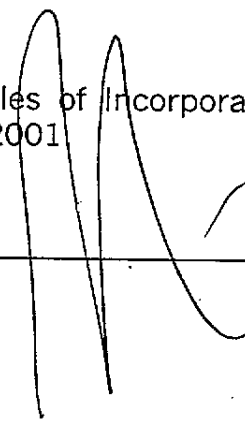
ARTICLE XII - INCORPORATOR

The name and address of the incorporator is Renzo Renzi, 3052 SW. 27th Avenue, Suite 101, Coconut Grove, FL 33133.

ARTICLE XIII - REGISTERED AGENT

The resident agent of the Corporation shall be Renzo Renzi, 3052 SW. 27th Avenue, Coconut Grove, FL 33133.


IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 28 day of June, 2001



STATE OF FLORIDA)
 :
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on the 28 day of June, 2001, before me, the undersigned authority, personally appeared Renzo Renzi who is personally known to me or has produced _____ as identification and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed.

NOTARY PUBLIC - STATE OF FLORIDA

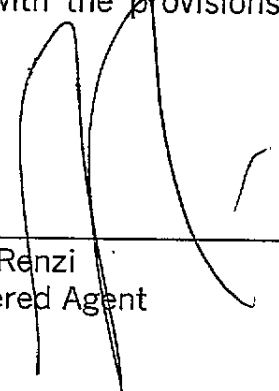
My commission expires:
 Michael E. Rehr
MY COMMISSION # CC774782 EXPIRES
September 13, 2002
BONDED THRU TROY FAIR INSURANCE, INC


_____ Michael E. Rehr

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

DATED: 28-June, 2001.


_____ Renzo Renzi
Registered Agent

This instrument was prepared by:
Michael E. Rehr, Esq.
9500 So. Dadeland Blvd - Suite 550
Coral Gables, FL 33134
mer\ArtInc\cpm

FILED
01 JUL -2 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA