N02000004194

FILED

02 MAY 31 AM 11:48

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : ~~604075~~ ~~83522A~~

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ 78.75

ORDER DATE : May 31, 2002

ORDER TIME : 11:29 AM

ORDER NO. : 604075-005

CUSTOMER NO: 83522A

CUSTOMER: Luciano Isla, Esq
Luciano Isla, Esq

Suite 300
1790 W. 49th Street
Hialeah, FL 33012

RECEIVED
02 MAY 31 PM 12:09
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: MAGINI WAREHOUSE CONDOMINIUM ASSOCIATION, INC.

EFFECTIVE DATE: 000005662680--7

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS: ________

W02/5825 6

D. WHITE JUN - 3 2002

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 31, 2002

RESUBMIT
Please give original submission date as file date.

CSC

RECEIVED
02 JUN -3 AM 10: 24

SUBJECT: MAGINI WAREHOUSE CONDOMINIUM ASSOCIATION, INC.
Ref. Number: W02000015825

We have received your document for MAGINI WAREHOUSE CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling $. However, the enclosed document has not been filed and is being returned for the following correction(s):

REGISTERED AGENT DESIGNATED IN ARTICLE V IS MARIO SIGNORINI. HOWEVER, TIMOTHY J. MURPHY, CORPORATION COMPANY OF MIAMI SIGNED. PLEASE CORRECT AND RESUBMIT.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 402A00035384

FILED

02 MAY 31 AM 11:48

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

MAGINI WAREHOUSE CONDOMINIUM ASSOCIATION, INC.
(A Florida Corporation Not-For-Profit)

THE UNDERSIGNED, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be:

MAGINI WAREHOUSE CONDOMINIUM ASSOCIATION, INC.

ARTICLE II

The principal place of business and the mailing address of this corporation shall be: 12239 S.W. 129th Court, Miami, FL 33186.

ARTICLE III

The purpose for which the corporation is formed, and the business and the objects to be carried on and promoted by it, are as follows:

1. To maintain, operate, and manage Magini Warehouse Condominium.

2. The corporation shall have such powers as are conferred upon it by Chapter 617 of the Laws of the State of Florida, and to exercise those powers in the accomplishment of its objects and purposes.

ARTICLE IV

1. The manner in which the directors are elected or appointed shall be as stated in the By-Laws.

ARTICLE V

The name and street address of the initial registered agent shall be:

Corporation Company of Miami
201 S. Biscayne Boulevard, Suite 1500(TJM)
Miami, Florida 33131

ARTICLE VI

The name and street address of the incorporator of these Articles of Incorporation shall

be: Mario Signorini
12239 S.W. 129th Court
Miami, FL 33186

ARTICLE VII

The affairs of the corporation shall be managed by a President, Vice President, Secretary and a Treasurer and such other officers as may from time to time be created by the Board of Directors. The names of the Officers and the office they shall hold until the first election shall be:

Mario Signorini– President/Vice-President/Secretary/Treasurer/Director
Gianfredo Signorini – Director
Nicolo Signorini - Director

ARTICLE VIII

The members of the Board of Directors shall never be less than three (3) in number. Initially the Board of Directors shall consist of three (3) persons whose names and addresses are as follows and who shall serve as Directors until the first election:

Mario Signorini 12239 S.W. 129th Court Miami, FL 33186	Gianfredo Signorini 12239 S.W. 129th Court Miami, FL 33186	Nicolo Signorini 12239 S.W. 129th Court Miami, FL 33186

ARTICLE IX

These Articles of Incorporation may be amended by a majority vote of the Board of Directors at any special meeting called for that purpose, after first giving at least ten (10) days written notice of the meeting. Amendments to the Articles of Incorporation shall only be effective from the date of approval in writing by Chairman of the Board.

It is hereby expressly provided that in the determination of whether an individual qualifies and should be thus entitled to membership, the Officers of this Corporation, to abide by the By-Laws promulgated by the Board of Directors in determining whether any certain individual qualifies in accordance with the criteria herein established. It is hereby expressly provided that said By-Laws shall not discriminate or be applied in any manner which may be contrary to the purposes described in these Article of Incorporation or which would disqualify this corporation's qualification as an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code.

ARTICLE X

The By-Laws of the corporation may be amended from time to time by a majority vote of the Board of Directors at a meeting called especially for that purpose and after giving at least ten (10) days notice of said meeting in writing.

ARTICLE XI

The corporation shall hold an annual meeting for members within ninety (90) days of the end of its fiscal year as determined by the Board of Directors. At such meeting, Directors shall be elected or Appointed in accordance with the By-laws.

The undersigned incorporator has executed these Articles of Incorporation this 28th day of May, 2002.

Mario Signorini

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
02 MAY 31 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First: That Magini Warehouse Condominium Associaiton, Inc., with its principal office, as indicated in the articles of incorporaiton has named Corporation Company of Miami, located at 201 S. Biscayne Boulevard, Suite 1500(TJM), Miami, Florida 33131, as its agent to accept service of process within this State.

HAVING BEEN NAMED 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, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 29 DAY OF MAY, 2002.

Timothy J. Murphy, President of
Corporation Company of Miami

MIADOCS 511932.1 FAH