

**Electronic Articles of Incorporation
For**

N13000003463
FILED
April 11, 2013
Sec. Of State
jshivers

BEACH CLUB TOWER TWO OWNERS LEGAL FUND, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BEACH CLUB TOWER TWO OWNERS LEGAL FUND, INC.

Article II

The principal place of business address:

1830 SOUTH OCEAN DRIVE
2201
HALLANDALE BEACH, FL. 33009

The mailing address of the corporation is:

12648 SOUTH STONEBROOK CIRCLE
DAVIE, FL. 33330

Article III

The specific purpose for which this corporation is organized is:

COLLECT FUNDS FOR PAYMENT OF LEGAL OR ADMINISTRATIVE FEES
INCURRED AS A RESULT OF ANY LEGAL ACTIONS THAT ARE DEEMED
NECESSARY TO PROTECT THE INTERESTS OF TOWER 2 OWNERS WITH
RESPECT TO CURRENT TOWER 2 BOARD ACTIONS/PLANS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

MARCIA D MARTINE
12648 SOUTH STONEBROOK CIRCLE
DAVIE, FL. 33330

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: MARCIA D. MARTINE

Article VI

The name and address of the incorporator is:

MARCIA D. MARTINE
12648 SOUTH STONEBROOK CIRCLE

DAVIE, FL 33330

Electronic Signature of Incorporator: MARCIA D. MARTINE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARCIA D MARTINE
12648 SOUTH STONEBROOK CIRCLE
DAVIE, FL. 33330

Title: VP
EDGAR MARLES
1830 SOUTH OCEAN DRIVE, #2507
HALLANDALE BEACH, FL. 33009

Title: SEC
MARIA CRISTINA ALVARES
1830 SOUTH OCEAN DRIVE, #2007
HALLANDALE BEACH, FL. 33009

Title: TREA
MATT KHOMUT
1830 SOUTH OCEAN DRIVE, #1211
HALLANDALE BEACH, FL. 33009