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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MICHAEL G. WIDOFF
BOARD CERTIFIED TRIAL LAWYER
PERSONAL INJURY & WRONGFUL DEATH
MARITAL & FAMILY LAW
WORKERS COMPENSATION
MICHAEL D. WALKER

May 12, 1995

ELIZABETH M. WIESEND, CLA

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

400001487774
-05/15/95--01008--018
***122.50 ***122.50

Re: Home Owners of Palm Aire Village, Inc.

Dear Sir:

Enclosed are the Articles of Incorporation for filing. Also enclosed is a check in the amount of \$122.50 representing:

- \$35.00 filing fee
- 35.00 Resident Agent
- 52.50 Certified Copy of the Articles

Kindly return the certified copy of the Articles to the above address. If you require additional information or have any questions, please call.

Very truly yours,

Elizabeth Wiesend
Legal Assistant

EW

5/17/95

ARTICLES OF INCORPORATION

OF

Home Owners of Palm Aire Village, Inc
a not for profit corporation

ARTICLE ONE - NAME

The name of this Corporation shall be:

HOME OWNERS OF PALM AIRE VILLAGE, INC.

The principal office and mailing address of this corporation shall be: 6701 N.W. 34 Avenue, Ft. Lauderdale, FL 33309

ARTICLE TWO - NATURE OF BUSINESS

The business and purpose of this corporation shall be to engage in any and all types of activities not prohibited by law which shall promote and foster better citizenship among its members who reside in the homes of the platted area known as Palm Aire Village.

ARTICLES THREE - NON STOCK CORPORATION

The corporation shall be nonstock, and no dividends or pecuniary profits shall be declared or paid to the members thereof.

This corporation is not organized for a pecuniary profit. It shall not have any power to issue certificates of stock or declare dividends, and no part of its net earnings shall inure to the benefit of any member, director, individual. The balance, if any of all money received by the corporation from its operations, after the payment in full of all debts and obligations of the corporation of whatever kind or nature, shall be used and distributed exclusively for charitable, scientific and educational purposes.

ARTICLE FOUR - TERM OF EXISTENCE

This corporation is to exist perpetually.

SECRET
NOV 15 1971
FBI
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

ARTICLE FIVE - OFFICERS/DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, are:

<u>NAME</u>	<u>ADDRESS</u>
John Pisz	6701 N.W. 34 Avenue, Ft. Lauderdale, FL
John DeBlasio	6731 N.W. 34 Avenue, Ft. Lauderdale, FL
Christopher Duggan	6730 N.W. 34 Avenue, Ft. Lauderdale, FL

The manner in which the officers and directors, if any, are to be elected by the members is as stated in the By-Laws.

ARTICLE SIX - MEMBERSHIP

The conditions and regulations of membership and the rights and other privileges of the classes of membership shall be determined and fixed by the bylaws.

ARTICLE SEVEN - LIMITATION ON MEMBERS' LIABILITY

The private property of the members of this corporation shall not be liable for its corporate debts.

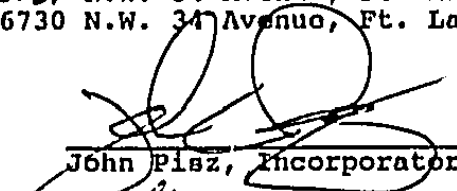
ARTICLE EIGHT - INITIAL REGISTERED OFFICE AND AGENT

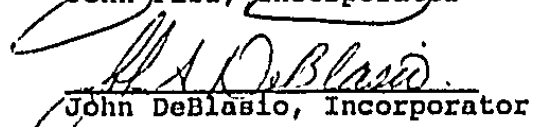
The initial registered office of this corporation shall be 6701 N.W. 34 Avenue, Ft. Lauderdale, FL and the initial registered agent of this Corporation at such office shall be John Pisz who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

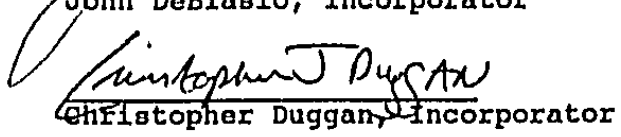
ARTICLE NINE - INCORPORATOR

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

<u>NAME</u>	<u>ADDRESS</u>
John Pisz	6701 N.W. 34 Avenue, Ft. Lauderdale, FL
John DeBlasio	6731 N.W. 34 Avenue, Ft. Lauderdale, FL
Christopher Duggan	6730 N.W. 34 Avenue, Ft. Lauderdale, FL

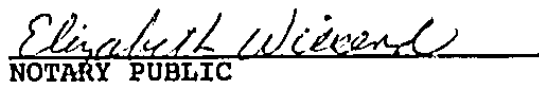

John Pisz, Incorporator


John DeBlasio, Incorporator


Christopher Duggan, Incorporator

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

The foregoing Articles of Incorporation of Home Owners of Palm Aire Village, Inc. were acknowledged before me this 4 day of May, 1995, by the Incorporators, John Pisz, John DeBlasio and Christopher Duggan.


NOTARY PUBLIC

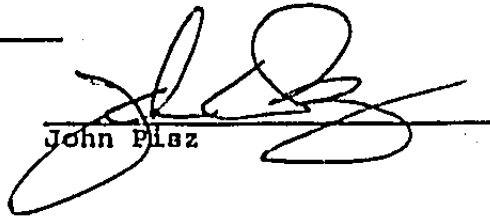
My Commission Expires:
Personally known or who produced identification.
Identification produced: _____

FILED
MAY 15 AM 7:12
SECRETARIES
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Home Owners of Palm Aire Village, Inc. at the place designated in the Articles of Incorporation, John Pisz agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

DATE: 4-30-95



John Pisz