Mandelbaum, Salsburg, Gold, Lazris, Discenza & Steinberg, P.C.

ATTORNEYS AT LAW FOUNDED IN 1930

1489 WEST PALMETTO PARK ROAD SUITE 440

BOCA RATON, FLORIDA 33486 (561) 367-0354 FAX (561) 367-8388

> 2399 S.E. OCEAN BOULEVARD CEDAR POINT PLAZA STUART, FLORIDA 34996 (561) 781-7464 FAX (561) 220-8987

155 PROSPECT AVENUE WEST ORANGE, NEW JERSEY 07052 (973) 736-4600 FAX (973) 325-7467

GARY T. LESSER³ ROBERT D. SCHWARTZ, P.A.7 DANIEL M. SERVISS ♦ FELLOW OF THE AMERICAN ACADEMY

CRAIG E. DARVINA

KURT D. OLENDERS

LISA R. GULLERI

JEFFREY STEINBERG⁵

MANUEL R. GROVA, JR.

CRAIG W. ALEXANDER3

- COUNSEL DEBORAH L. GREENE

IRVING MANDELBAUM (1906-1993)

BARRY R. MANDELBAUM

RICHARD M. SALSBURGI

RICHARD H. STEINBERG2

JOHN R. DUSINBERRE

JOSEPH J. DISCENZA*

BARRY M. PACKIN

JOSEPH A. VENA

LYNNE STROBERO

OWEN T. HUGHES2

ROBERT W. GLUCK

RONALD S. KAPLANI

AVROM J. GOLD

YALE I. LAZRIS

OF COUNSEL-ALAN L. SUSSMAN³ PAUL I. WEINER⁶

REPLY TO:

OF MATRIMONIAL LAWYERS

+ CERTIFIED CIVIL TRIAL ATTORNEY

MEMBER OF NJ & PA BAR

2 MEMBER OF NJ 8 FLA BAR

3 MEMBER OF NJ 8 NY BAR

4 MEMBER OF NJ. NY 8 DC BAR

SMEMBER OF NJ. NY 8 FLA BAR

6 MEMBER OF NJ, NY 8 PA BAR

⁷ MEMBER OF FLA BAR

December 3, 1998

100002704601--9 -12/07/98--01095--005 *****70.00 ****70.00

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

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for Sunswept Lake Homeowner's Association along with a check for \$70 for filling fees. Please return the Articles to me at the Boca Rator address listed above.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

Robert D. Schwartz

AUTHORIZATION BY PHONE

ARTICLES OF INCORPORATION

OF

SUNSWEPT LAKE HOMEOWNER'S ASSOCIATION INC.

I, the undersigned, being of legal age, do hereby associate myself for the purpose of becoming a corporation under the laws of the State of Florida, under Section 607 of the Florida Statutes authorizing the formation of corporations.

ARTICLE I - NAME:

The name of the corporation shall be:

SUNSWEPT LAKE HOMEOWNER'S ASSOCIATION INC.

ARTICLE II - DURATION:

The corporation shall have perpetual existence beginning with the date of acceptance of the corporation by the Secretary of State of the State of Florida.

ARTICLE III - PURPOSE:

The corporation is organized for the purpose of transacting any or all lawful business within or without the State of Florida, and to have all powers conferred upon the corporation by the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK:

The corporation is authorized to issue (100) shares of common stock with a par value of One (\$1.00) Dollar per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial principal office of the corporation is 2445 N.E. 209 Terrace,

North Miami Beach, Florida 33180. The name and address of the initial Registered Agent of the corporation is Robert D. Schwartz, Esq., Mandelbaum, Salsburg et al., P.C., 1489 W. Palmetto Park Road, Suite 440, Boca Raton, FL 33486.

ARTICLE VI - INITIAL BOARD OF DIRECTORS:

The corporation shall have eight (8) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of the corporation are as follows:

Lillian Miranda	2445 N.E. 209th Terrace, North Miami Beach, FL 33180
Valeric Azulay	21031 N.E. 24th Court, North Miami Beach, FL 33180
Peter Schoenlank	21020 N.E. 25th Court, North Miami Beach, FL 33180
Elaine Krutchik	2455 N.E. 209th Terrace, North Miami Beach, FL 33180
Gilberto Miranda	2445 N.E. 209th Terrace, North Miami Beach, FL 33180
Karen Okrent	21301 N.E. 24th Court, North Miami Beach, FL 33180
Greg Koenig	21010 N.E. 25th Court, North Miami Beach, FL 33180
Marvin Krutchik	2455 N.E. 209th Terrace. North Miami Beach, PL 33180
Election of directors shall be as provided in the by-laws.	

ARTICLE VII - INCORPORATOR:

The name and address of the person signing these Articles is: Marvin Krutchik, 2455 N.E. 209th Terrace, North Miami Beach, FL 33180

ARTICLE VIII - BY-LAWS:

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and Stockholders.

ARTICLE IX - STOCKHOLDERS MEETING REQUIRED:

Any action of the stockholders of the corporation must be taken at a meeting of the stockholders of the corporation duly called as provided by law.

ARTICLE X - INDEMNIFICATION:

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE XI - AMENDMENT:

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

Incorporation this 3 day of Docomber, 1998.

MARVIN KRUTCHIK

STATE OF FLORIDA COUNTY OF MIAMI-DADE

BEFORE ME, a notary public authorized to take acknowledgment in the State and County aforesaid, personally appeared MARVIN KRUTCHIK, to me known and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same.

NOTARY PUBLIC

My Commission Expires:

ROBERT SCHWARTZ
COMMISSION # GC 493215
EXPIRES SEP 5, 1059
BONCE THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Chapter 48.091, Florida Statutes, the following is submitted: INC.

FIRST: That SUNSWEPT LAKE HOMEOWNER'S ASSOCIATION is desirous of incorporating under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in City of North Miami Beach, County of Miami-Dade, State of Florida, has named Robert D. Schwartz, Esq., located at 1489 W. Palmetto Park Rd. #440, Boca Raton, Florida 33486, in the County of Palm Beach and the State of Florida as its Agent to accept service of process within this state.

ACKNOWLEDGMENT:

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

ROBERT D. SCHWARTZ

Resident Agent

Dated: 12/5/98