

Charter Number Only

19800029821

Requestor's Name: Oficina Madrigal
Address: 4160 West 16 Ave #210
Hialeah Fl. 33012

City State ZIP Phone: 822-7220

DISSOLUTION ONLY

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***122.50 ***122.50

CORPORATION(S) NAME

Alhambra VI Condominium Association, Inc.

RECEIVED
93 MAR 27 AM 9:28
DIVISION OF CORPORATION

EFFECTIVE DATE
3-20-98

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Order

Empire Toll Free: 1-800-432-3028

FILED
98 APR -1 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

certify copy
effect date

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 27, 1998

EMPIRE

TALLAHASSEE, FL

SUBJECT: ALHAMBRA VI CONDOMINIUM ASSOCIATION, INC.
Ref. Number: W98000006844

We have received your document for ALHAMBRA VI CONDOMINIUM ASSOCIATION, INC.. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 298A00016500

RECEIVED
98 APR - 1 AM 9:14
DIVISION OF CORPORATION

FILED

98 APR - 1 AM 11:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

THE UNDERSIGNED SUBSCRIBERS TO THOSE ARTICLES OF INCORPORATION EACH A NATURAL PERSON, COMPETENT TO CONTRACT, HER ASSOCIATED THEMSELVES TOGETHER TO FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I. -NAME-

THE NAME OF THIS CORPORATION IS: ALHAMBRA VI CONDOMINIUM ASSOCIATION, INC.

EFFECTIVE DATE
3-30-98

ARTICLE II. -DURATION-

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE COMMENCING ON THE DATE OF EXECUTION AND ACKNOWLEDGEMENT OF THESE ARTICLES.

ARTICLE III. -PURPOSE-

THIS CORPORATION IS ORGANIZED FOR THE FOLLOWING PURPOSES: TO CARRY ON THE BUSINESS OF CONDOMINIUM ASSOCIATIONS, AND SERVICE TO PURCHASE, SELL, RENT, LEASE CONVEY, MORTGAGE, OR OTHERWISE ACQUIRE OR DISPOSE OF OR ENCUMBER REAL ESTATE, REAL PROPERTY, CHATTELS REAL, CHOSEN IN ACTION, NOTES, BONDS, STOCKS, SECURITIES AND ANY INTEREST THEREIN FOR ITSELF OR FOR OTHERS. FULL POWER AND AUTHORITY TO DO ALL AND EVERYTHING NECESSARY TO ACCOMPLISH THE OBJECTS ENUMERATED IN THESE ARTICLES OF INCORPORATION TO THE PROTECTION AND BENEFIT OF THE CORPORATION, AND IN GENERAL, TO CARRY ON ANY LAWFUL BUSINESS NECESSARY OR INCIDENTAL TO THE ATTAINMENT OF THE OBJECTS SET FORTH IN THESE ARTICLES OR ANY AMENDMENT THEREOF.

ARTICLES IV. -CAPITAL STOCK-

THIS CORPORATION IS AUTHORIZED TO ISSUE ONE THOUSAND (1,000) SHARES OF ONE DOLLAR (\$1) PER VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES".

ARTICLE V. -PREEMPTIVE RIGHTS-

EVERY SHAREHOLDER UPON THE SALE FOR CASH OF ANY NEW STOCK OF THIS CORPORATION OF THE SAME KIND, CLASS OR SERIES AS THAT WHICH HE OR SHE ALREADY HOLD, SHALL HAVE THE RIGHT TO PURCHASE HIS OR HER PRO RATE SHARE THEREOF (AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

ARTICLE VI. -INITIAL REGISTERED OFFICE & AGENT-

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS: 2260 WEST 55 STREET UNIT # 14 HIALEAH FLORIDA 33016 AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS: ELIZABETH MORENO.

ARTICLE VII. - INCORPORATION-

THE NAMES AND ADDRESSES OF THE PERSONS SIGNING THESE ARTICLES ARE:

ELIZABETH MORENO
8231 NW 172 STREET
MIAMI FLORIDA 33015

JOSE LUIS GONZALEZ
2260 WEST 55 STREET UNIT # 14
HIALEAH FLORIDA 33016

ALFREDO FEO
2260 WEST 55 STREET UNIT # 13
HIALEAH FLORIDA 33016

FLORENTINO ORESTE DELGADO
2260 WEST 55 STREET UNIT # 11
HIALEAH FLORIDA 33016

ARTICLE VIII. -BYLAWS-

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL BY LAWS SHALL BE VESTED IN THE SHAREHOLDERS.

ARTICLE IX.-RESTRICTIONS ON TRANSFERS OF STOCK

SHARES OF CAPITAL STOCK OF THIS CORPORATION SHALL BE ISSUED INITIALLY TO THE FOLLOWING PERSONS AND IN THE AMOUNTS SET OPPOSITE THEIR NAMES:

ELIZABETH MORENO, PRESIDENT-----	00% SHARES
JOSE LUIS GONZALEZ, VICE-PRESIDENT-----	10% SHARES
ALFREDO FEO, SECRETARY-----	10% SHARES
FLORENTINO ORESTE DELGADO, TREASURER-----	10% SHARES
JESUS GILBERTO/ADRIANA, DIRECTOR-----	10% SHARES
JOSE/HORTENSIA AGUILAR, DIRECTOR-----	10% SHARES
IBRAHIM AMIAMA, DIRECTOR-----	10% SHARES
JOSE M POSADA, DIRECTOR-----	10% SHARES
CARMEN BONILLA, DIRECTOR-----	10% SHARES
ADOLFO RODRIGUEZ/EMMA DIZ, DIRECTOR-----	10% SHARES
BANK, DIRECTOR-----	10% SHARES
MIGUEL/MARIA KUCHARCZUX, DIRECTOR-----	10% SHARES
BANK, DIRECTOR-----	10% SHARES
MANUEL PEREZ SARROCA, DIRECTOR-----	10% SHARES
CARLOS E. DIAZ, DIRECTOR-----	10% SHARES

SHARES HELD BY INITIAL SHAREHOLDERS, MAY NOT BE RESOLD OR OTHERWISE TRANSFERRED TO OTHER PERSONS UNLESS SUCH SHARES ARE FIRST OFFERED TO THE REMAINING SHAREHOLDERS OR TO THIS CORPORATION. THE PRICE AND TERMS AND THE TIME WITHIN WHICH SUCH SHARES MAY BE OFFERED AND SOLD SHALL BE FURTHER SPECIFIED BY WRITTEN AGREEMENT AMONG ALL OF THE SHAREHOLDERS.

ARTICLES X. -CALLING OF SPECIAL MEETINGS.

SPECIAL MEETINGS OF SHAREHOLDERS MAY BE CALLED BY CERTIFIED MAIL, RETURN RECEIPT REQUESTED, GIVING FIVE (5) DAYS WRITTEN NOTICE.

ARTICLE XI. -SHAREHOLDER QUORUM & VOTING-

FIFTY ONE PERCENT (51%) OF THE SHARES ENTITLED TO VOTE, REPRESENTED IN PERSON OR BY PROXY, SHALL CONSTITUTE A QUORUM AT A MEETING OF SHAREHOLDERS. IF QUORUM IS PRESENT, THE AFFIRMATIVE VOTE OF FIFTY ONE PERCENT (51%) OF THE SHARES REPRESENTED AT THE MEETING ENTITLED TO VOTE ON THE SUBJECT MATTER, SHALL BE ACT OF THE SHAREHOLDERS.

ARTICLE XII. -SHAREHOLDERS MEETING REQUIRED.

ANY ACTION OF THE SHAREHOLDERS OF THIS CORPORATION MUST BE TAKEN AT A MEETING OF SHAREHOLDERS OF THIS CORPORATION, DULY CALLED AS PROVIDED BY LAW, EXCEPT AS PROVIDED IN ARTICLE XX.

ARTICLE XIII. -MANAGEMENT OF CORPORATION BY SHAREHOLDERS

ALL CORPORATE POWERS SHALL BE EXERCISED BY OR UNDER THE AUTHORITY OF THE BUSINESS AND AFFAIRS OF THIS CORPORATION SHALL BE MANAGED UNDER THIS DIRECTION OF THE SHAREHOLDERS OF THIS CORPORATION.

ARTICLE XIV. -POWERS-

THIS CORPORATION SHALL HAVE ALL OF THE CORPORATE POWERS ENUMERATED IN THE FLORIDA CORPORATION ACT.

ARTICLE XV. -MEETINGS BY TELEPHONE CONFERENCE.

SHAREHOLDERS MAY PARTICIPATE IN SPECIAL MEETINGS BY MEANS OF TELEPHONE CONFERENCE AS PROVIDED BY LAW.

ARTICLE XVI. - ACTION BY SHAREHOLDERS WITHOUT A MEETING

THE SHAREHOLDERS MAY TAKE ACTION BY WRITTEN CONSENT AS PROVIDED BY LAW.

ARTICLE XVII. -DIVIDENDS-

DIVIDENDS MAY BE PAID TO SHAREHOLDERS ONLY OUT OF THE UNRESERVED AND UNRESTRICTED EARNED SURPLUS OF THE CORPORATION.

ARTICLE XVIII. -INDEMNIFICATION -

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICER OR DIRECTOR TO THE FULL EXTENT PERMITTED BY LAW.

ARTICLE XIX. -AMENDMENT-

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERETO AND ANY RIGHT TO CONFERRED UPON SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

ARTICLE XX. -NOTICE-

ANY NOTICE REQUIRED HEREIN SHALL BE BY CERTIFIED MAIL, RETURN RECEIPT REQUESTED OR HAND DELIVERED TO THE STOCK HOLDER AT THE FOLLOWING ADDRESS:

2260 WEST 55 STREET UNIT # 14
HIALEAH FLORIDA 33016

ARTICLE XXI. -INITIAL DIRECTORS AND OFFICERS

THIS CORPORATION SHALL HAVE FIFTEEN DIRECTORS, THEIR NAMES AND ADDRESSES ARE AS FOLLOW:

ELIZABETH MORENO ¹
8231 NW 172 STREET
MIAMI FLORIDA 33016

JOSE LUIS GONZALEZ [✓]
2260 WEST 55 STREET UNIT #14
HIALEAH FLORIDA 33016

ALFREDO FEO ⁵
2260 WEST 55 STREET UNIT #13
HIALEAH FLORIDA 33016

MANUEL PEREZ SARROCA
520 NE 38 STREET
MIAMI FLORIDA 33137

JESUS GILBERTO/ADRIANA
5320 WEST 20 LN
HIALEAH FLORIDA 33016

JOSE/HORTENSIA AGUILAR
2260 WEST 55 STREET UNIT #3
HIALEAH FLORIDA 33016

IBRAHIM AMIAMA
2260 WEST 55 STREET UNIT #4
HIALEAH FLORIDA 33016

JOSE M POSADA
2260 WEST 55 STREET UNIT #5
HIALEAH FLORIDA 33016

CARMEN BONILLA
2260 WEST 55 STREET UNIT #6
HIALEAH FLORIDA 33016

ADOLFO RODRIGUEZ/EMMA DIZ
8741 NW 111 TERRACE
HIALEAH GARDENS FLORIDA 33016

MIGUEL/MARIA KUCHARCZUX
2260 WEST 55 STREET UNIT #9
HIALEAH FLORIDA 33016

FLORENTINO ORESTE DELGADO
2260 WEST 55 STREET UNIT #11
HIALEAH FLORIDA 33016

CARLOS E DIAZ
2260 WEST 55 STREET UNIT #12
HIALEAH FLORIDA 33016

BANK REPOSE
2260 WEST 55 STREET UNIT #8
HIALEAH FLORIDA 33016

BANK REPOSE
2260 WEST 55 STREET UNIT #10
HIALEAH FLORIDA 33016

ARTICLE XXII. -PRINCIPAL OFFICE ADDRESS -

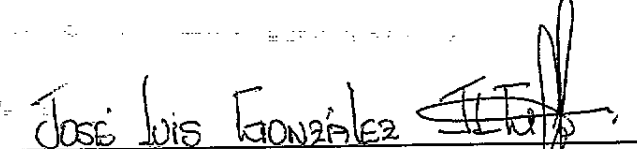
THE INITIAL ADDRESS OF THE PRINCIPAL OFFICE OF THIS
CORPORATION IN THE STATE OF FLORIDA IS:

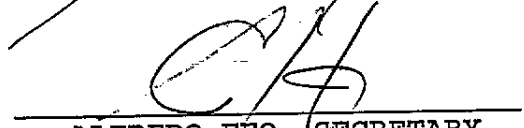
2260 WEST 55 STREET UNIT #14, HIALEAH FLORIDA 33016


THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE TO THE PRINCIPAL
OFFICE TO ANY OTHER ADDRESS IN FLORIDA.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBERS HAVE EXECUTED
THESE ARTICLES OF INCORPORATION THIS 30TH DAY OF MARCH, 1998.


ELIZABETH MORENO, PRESIDENT


JOSE LUIS GONZALEZ, VICE-PRESIDENT


ALFREDO FEO, SECRETARY



FLORENCIO ORESTE DELGADO, TREASURER

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

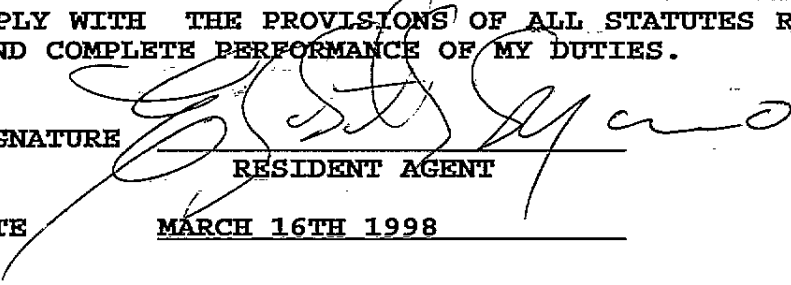
IN COMPLIANCE WITH SECTION 48. 091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED;

FIRST: ALHAMBRA VI CONDOMINIUM ASSOCIATION, INC.
Name of Corporation

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF MIAMI STATE OF FLORIDA HAS NAMED ELIZABETH MORENO, LOCATED AT 8231 NW 172 STREET, MIAMI FLORIDA 33015 HAS ITS AGENT TO ACCEPT SERVICE WITHIN FLORIDA.

SIGNATURE 
Corporate officer
TITLE PRESIDENT
DATE MARCH 16TH 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED, IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE 
RESIDENT AGENT
DATE MARCH 16TH 1998

FILED
98 APR - 1 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA