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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770 RETARY OF STATE

NONFLORIDA PROFIT CORPORATION

MIAMI BEACH CONDOMINIUM AND HOMEOWNERS ALLIANCE, INC

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
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6/13/00 3:38 PM

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ARTICLES OF INCORPORATION OF THE MIAMI BEACH CONDOMINIUM AND HOMEOWNERS ALLIANCE, INC.

The undersigned, for the purpose of forming a Not For Profit Corporation under the Florida Not For Profit Corporation Act, hereby adopts these Articles of Incorporation:

ARTICLE L - CORPORATE NAME

The name of the Corporation is THE MIAMI BEACH CONDOMINIUM AND HOMEOWNERS ALLIANCE, INC., a Florida corporation.

ARTICLE II. - CORPORATE DURATION

The duration of the Corporation is perpetual, and the Corporate existence is to commence upon the filing of these Articles of Incorporation by the Department of State.

ARTICLE III. - PURPOSE AND POWERS

The purpose for which the Corporation is formed is to advocate for and protect the interests of Condominium Associations, Homeowners' Associations, and homeowners (including owners of detached houses, condominium units, cooperative units, townhouses and all other homes) in Miami Beach, Florida, by appearing before, and otherwise interacting with, government bodies, including but not limited to agencies of the City of Miami Beach, Miami-Dade County, the State of Florida and the United States.

ARTICLE IV. - CAPITALIZATION

This shall be a Not For Profit Corporation, without capitalization.

ARTICLE V. -INITIAL PRINCIPAL OFFICE

The street address,, of the initial principal office, and the mailing address, of the Corporation is 300-71ST Street, Suite #405, Miami Beach, FL 33141.

ARTICLE VI. - REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of the Corporation is 300-71st Street, Suite #405, Miami Beach, FL 33141, and the name of its initial registered agent at such address is Daniel E. Jonas.

This instrument prepared by:

Daniel E. Jonas, Esq., Florida Bar No. 309850 JONAS & SILBERMAN, P.A. 300 71st Sueet, Suite #405 Miami Beach, FL 33141 Tel: (305) 866-7621

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ONAS AND SILSERMAN, P.A.

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ARTICLE VI. - REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of the Corporation is 300-71ST Street, Suite #405, Miami Beach, FL 33141, and the name of its initial registered agent at such address is Daniel E. Jonas.

ARTICLE VII. - DIRECTORS

The number, qualifications, terms, and the manner in which the Board of Directors are to be elected or appointed shall be set forth in the Bylaws of the Corporation. The initial board of directors are the following:

Ronald Harris 5750 Collins Ave., Apt. 6D Miami Beach, FL 33140

Sheila Hellman 465 Ocean Dr. Miami Beach, FL 33139

Joseph Fontana 5750 Collins Ave., Apt. 16G Miami Beach, FL 33140

ARTICLE VIL - INCORPORATORS

The name and address of the incorporator are:

Joseph Fontana 5750 Collins Ave., Apt. 16G Miami Beach, FL 33140

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation at Miami Beach, Miami-Dade County, Florida on this 13th day of June, 2000.

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STATE OF FLORIDA:

SS.

COUNTY OF MIAMI-DADE:

I HEREBY CERTIFY that on this 13th day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared JOSEPH FONTANA and he acknowledged before me that he is the subscriber to these Articles of Incorporation and he has acknowledged that he has signed same on this 13th day of June, 2000. Joseph Fontana produced his Florida Driver's License as identification and did take an oath.

Notary Public at Large, State of Florida

My commission expires:

Sandra G. Lopest
Commission & OC 211220
Carlos Apr. 6, 2003
Bootled Thru
Atlantic Bending Co., Inc.

ACKNOWLEDGMENT OF APPOINTMENT AS REGISTERED AGENT

COMES NOW, DANIEL E. JONAS, and hereby acknowledge his appointment as the registered agent of MIAMI BEACH CONDOMINIUM AND HOMEOWNERS ALLIANCE, INC., a Florida corporation, and he is familiar with, and accepts, the obligations of that position.

DANIEL E. JONAS

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SECRETARY OF STATE
TAIL AHASSEF, FLORIDA