TRANSMITTAL LETTER

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

000003301410---06/22/00--01077--002 *****70.00 *****70.00

SUBJECT:	North Shore Crest Historic Home Association, Inc.	
	(Proposed corporate name - must include suffix)	_

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee

\$78.75

Filing Fee & Certificate of

Status

\$78.75

Filing Fee

\$87.50 Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jesus Davila

Name (Printed or typed)

631 N.E. 87th Street

Address

Miami, Florida 33138

City, State & Zip

GAVE (305) 579-0459 AUTHORIZATION BY PHONE TO

:ORRECT

Daytime Telephone number

DATE 12-26-51 NOTE: Please provide the original and one copy of the articles. O... EXAM

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

North Shore Crest Historic Home Association, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

620 N.E. 88th Street, Miami, Florida 33138

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

To improve, preserve and protect the North Shore Crest Historic District

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

The directors shall be appointed by the incorporator.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Jesus Davila

631 N.E. 87th Street, Miami, Florida 33138

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Jesus Davila

631 N.E. 87th Street, Minmi, Florida 33138

Signature/Incorporator

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

6/17/2000.

CECRETARY 18 STATE