Louis F. Sisson, III* A PROFESSIONAL ASSOCIATION

6315 *** PRESIDENTIAL COURT, FORT MYERS, FLORIDA 33919

*BOARD CERTIFIED REAL ESTATE ATTORNEY

TELEPHONE (941) 482-3521 FACSIMILE (941) 482-3505

May 30, 2001

300004335933--7 -05/31/01--01051--001 *****70.00 *****70.00

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: El Nido Condominium Association, Inc.

Gentlemen:

Enclosed for filing are the original and copy of the Articles of Incorporation of EL NIDO CONDOMINIUM ASSOCIATION INC.

Also enclosed is a check in the amount of \$70 for the filing fee. Please return a copy of the filed document in the envelope provided.

Thank you for your attention to this matter.

For the Firm

LFSIII/cas

Enclosures

VIA FEDEX

FILE

ARTICLES OF INCORPORATION

OLMAY 31 PM 4:51

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

EL NIDO CONDOMINIUM ASSOCIATION, INC. A FLORIDA CORPORATION NOT FOR PROFIT

The undersigned incorporators by these articles associate themselves for the purpose of forming a corporation not for profit under the laws of the State of Florida, and adopt the following articles of incorporation:

ARTICLE I. NAME

The name of this corporation is **EL NIDO CONDOMINIUM ASSOCIATION, INC.** For convenience, the corporation shall be referred to in this instrument as the "association," these articles of incorporation as the "articles," and the bylaws of the association as the "bylaws."

ARTICLE II. TERM OF EXISTENCE

The association shall have perpetual existence.

ARTICLE III. PURPOSE

This association is organized for the purpose of providing an entity under the Florida Condominium Act ("the Act") for the operation of a condominium located in Collier County, Florida, and known as EL NIDO CONDOMINIUM ("the condominium"), to be created under the declaration of condominium ("the declaration").

ARTICLE IV. MEMBERS

The qualification of members and the manner of their admission shall be as regulated by the bylaws.

ARTICLE V. PRINCIPAL OFFICE AND INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the principal office and the initial registered office of this corporation is 4851 Riverside Drive, Estero, FL 33928, and the name of the initial registered agent of this corporation at that address is ALBERTO JAUREGUI.

ARTICLE VI. FIRST BOARD OF DIRECTORS

The number of persons constituting the first board of directors shall be three and their names and addresses are as follows:

ALBERTO JAUREGUI

4851 Riverside Drive Estero, FL 33928

DEBRA V. JAUREGUI

4851 Riverside Drive Estero, FL 33928

LOUIS F. SISSON, III

6315-E Presidential Court Fort Myers, FL 33919

The number and method of selection of the Board of Directors always shall be at least three and shall be in number and by election as set forth in the bylaws of the corporation.

The name and address of the incorporator to these articles is as follows:

ALBERTO JAUREGUI

4851 Riverside Drive Estero, FL 33928

IN WITNESS WHEREOF the undersigned incorporator has executed these articles of incorporation on May 44, 2001.

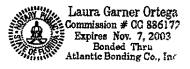
ALBERTO JAUREGUI

Incorporator, '

STATE OF FLORIDA

COUNTY OF LEE

Sworn to and subscribed before me this _____ day of May,



FILED

2001, by ALBERTO JAUREGUI.

OLMAY 31 PM 4:51

Notary seal:

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Laura Garner Ortega Commission # CC 886172 Expires Nov. 7, 2003 Bonded Thru Atlantic Bonding Co., Inc.

Print commissioned name of Notary Public

Personally known

OR Produced identification

Type of identification produced _____

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept_service of process for **EL NIDO CONDOMINIUM ASSOCIATION, INC.**, at the place designated in these articles, I agree to act 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.

ALBERTO AUREGUI Registered Agent

Date: May <u>24</u>, 2001.