

**Electronic Articles of Incorporation
For**

**N02000000809
FILED
February 05, 2002
Sec. Of State**

1235 MERIDIAN CONDO ASSOCIATION CORP.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

1235 MERIDIAN CONDO ASSOCIATION CORP.

Article II

The principal place of business address:

1235 MERIDIAN AVENUE
APT. 4
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1235 MERIDIAN AVENUE
APT. 4
MIAMI BEACH, FL. 33139

Article III

The specific purpose for which this corporation is organized is:

TO MAINTAIN THE CONDOMINIUM AND UPHOLD AND IMPLEMENT THE
GOALS OF THE ASSOCIATION

Article IV

The manner in which directors are elected or appointed is:

ELECTION

Article V

The name and Florida street address of the registered agent is:

DAVID J FERNANDEZ
1235 MERIDIAN AVENUE
APT. 4
MIAMI BEACH, FL. 33139

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DAVID J. FERNANDEZ

Article VI

The name and address of the incorporator is:

DAVID J. FERNANDEZ
1235 MERIDIAN AVENUE
APT.4
MIAMI BEACH, FL 33139

Incorporator Signature: DAVID J. FERNANDEZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DAVID J FERNANDEZ
1235 MERIDIAN AVENUE APT. 4
MIAMI BEACH, FL. 33139

Title: S
JENNIFER ATTINELLI
1235 MERIDIAN AVENUE APT 2
MIAMI BEACH, FL. 33139

Title: T
MICHAEL HOFFMAN
1235 MERIDIAN AVENUE APT. 5
MIAMI BEACH, FL. 33138