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FLORIDA PROFIT CORPORATION OR P.A.

NORTH OCEAN DRIVE AREA RESIDENTS ASSOCIATION, INCORP

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 28, 2003

CORPORATE & CRIMINAL RESEARCH SERVICES

SUBJECT: NORTH OCEAN DRIVE AREA RESIDENTS ASSOCIATION, INCORPORATED
REF: W03000015132

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

If you have any further questions concerning your document, please call (850) 245-6927.

Tracy Smith
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
NORTH OCEAN DRIVE AREA RESIDENTS
ASSOCIATION, INCORPORATED

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation not-for-profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation is North Ocean Drive Area Residents Association, Incorporated.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this corporation shall be c/o Eugene Woodard, P.O. Box 650, Miami Beach, Florida 33119, and the mailing address of the corporation shall be the same.

ARTICLE III - DURATION

This Corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE IV - PURPOSE

This Corporation is organized for the purpose of:

- a) To enhance the livability of the neighborhood of North Ocean Drive and the surrounding area in Miami Beach and of Miami Beach in general by establishing and maintaining an open line of communication and liaison among the neighborhood, government agencies and other neighborhoods.
- b) To provide an open process by which all members of such neighborhood may

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involve themselves in the affairs of the neighborhood.

c) To do and perform all of the activities related to said purpose, to have and enjoy all of the powers granted, and engage in any lawful activity for which nonprofit corporations may be organized under Florida Statutes Chapter 617.

d) For such other objectives as are approved by the Board of Directors..

**ARTICLE V - INITIAL REGISTERED
OFFICE AND INITIAL REGISTERED AGENT**

The name and street address of the initial registered agent is Alexander I. Tachmes, 2 S. Biscayne Blvd., Suite 2475, Miami, Florida 33131.

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

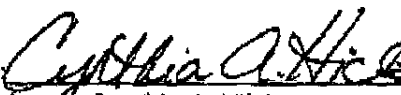
CORPDIRECT AGENTS
103 N. Meridian Street
Lower Level
Tallahassee, Florida 32301

ARTICLE VII - DIRECTORS APPOINTMENT/ELECTION

The method of election of directors is as stated in the bylaws of the corporation.

The undersigned incorporator has executed these Articles of Incorporation this 27th day of May, 2003.

CORPDIRECT AGENTS

By 
Its Agent, Cynthia A. Hicks

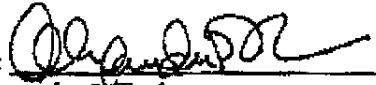
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ACCEPTANCE OF REGISTERED AGENT DESIGNATION FOR:

NORTH OCEAN DRIVE AREA RESIDENTS
ASSOCIATION, INCORPORATED

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 provision of Section 48.091, Florida Statutes, and I am familiar with and accept the obligations of my position as registered agent.

By: 
Alexander I. Tachmes
Registered Agent

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