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FLORIDA NON-PROFIT CORPORATION

West Dade Property Owners Association Inc.

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Articles of Incorporation of West Dade Property Owners Association Inc.

SECRETARY OF STATE FALLAHASSEE FLORIDA

Article I. Name

The name of this Florida not-for-profit corporation is West Dade Property Owners Association Inc. (the "Corporation"),

Article II. Address

The mailing address of the Corporation is:

203 SW 13TH STREET MIAMI, FL 33130.

Article III. Purpose

The Corporation is organized exclusively to engage in all lawful acts or activities not for pecuniary profit for which Florida not-for-profit corporations may be organized, including but not limited to the following:

- a) To educate and inform its shareholders and the public at large about matters which affect the right of property ownership, including but not limited to the property of its members;
- b) To advocate in all agencies and branches or government at every level, the importance of the civil right of property ownership and to support those measures which support and enhance those important civil rights;
- c) To work together to secure for each member the right to have and enjoy the highest and best use of their property; and
- d) To employ personnel, hire attorneys, utilize advertising and to conduct whatsoever business necessary to carry out this Purpose.

Audit No. H03000264264 0
This instrument was prepared by:
Desirce M. Cuason, Esq.
Resco Reininger Perez & Esquenazi, P.L.
283 Catalonia Avenue, 2nd Floor
Coral Gables, Florida 33134
(305) 476-7100

Article IV. Membership

All persons interested in the purposes of the Corporation are eligible for membership in the corporation if they are capable of contributing to the achievement of those purposes and the effective operation of the Corporation, and if they comply with the requirements established from time to time in the Bylaws. Members shall have no voting rights or other rights except as provided in the Bylaws. Membership does not limit decisions or actions of any member with regard to the use and disposition of their own property.

Article V. Registered Agent

The name and address of the registered agent of the Corporation is:

Miami Corporate Systems Inc. 283 Catalonia Avenue Second Floor Coral Gables, Florida 33134-6704

Article VI. Limitations

No part of the net earnings of the Corporation shall inure to the benefit of (or be distributable to) its directors, officers, members or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in the furtherance of any of its purposes.

Article VII, Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than three (3) directors. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation, but may never be less than three (3). The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Arnaldo Soler, President Carlos Milanese, Vice President Eladio Valdes, Secretary Hermilio Concepcion, Treasurer

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Article VIII. Incorporator

The name and address of the incorporator is:

Jorge M. Vigil, Esq. Rasco Reininger Perez & Esquenazi, P.L. 283 Catalonia Avenue, 2nd Floor Coral Gables, Florida 33134-6704

Article IX. Dissolution

Upon dissolution or winding up of the Corporation, the assets remaining after payment (or provision for payment) of the Corporation's debts and liabilities shall be distributed pursuant to the Corporation's plan for distribution of Assets.

Article X. Corporate Existence

The corporation existence of the Corporation shall begin effective as August 29, 2003.

The authorized representative of the incorporator executed these Articles of Incorporation on August 29, 2003.

Jorge M. Vigil, Esq.

CHARTER MEMBERS

Estrella Moran
Manuel Fornaiser
Jesus Jacome
Gilda Orozco
Pablo Orozco
Diana Fleeman
Jacqueline Rose
Shryle Gottlieb
William Leone
Jacqueline Leone

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Barbara Garcia Raul Jimencz Nilda Jimenez Errol Eistinger Joseph Arbolaez Maria Arbolaez Jorge Martin Raquel Martin Jose M. Garcia Nancy D. Garcia Juan Garcia Manuel Herran Julio Jimencz Martin R. Diaz Manuel Castano Luis Estevanell Norma Estevanell Tomas Arencibia Edilia Arencibia Nelia Estades Percira Pilar Argote Daisy E. Arencibia Jose M. Garcia-Vega Lilyan Garica-Vega Jose R. Masvidal Maria Elena Oviedo Luis Hernandez Carlina Hernandez Jose Juan Collado Adela C. Collado Sotero J. Ibaccta Jesus Garcia Sergio Gutierrez Alipio Perez Basilisa Perez Estanislao A. Gonzalez Delphina Perez Fidel Gonzalez Caridad Gonzalez Restituto Fernandez-Pla Francisco Corrípio Manuel Rabanal Jose R. Junco Carmen M. Junco

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Sergio Llampallas Gustavo Miranda Maria Miranda Hermillia Concepcion Gladys M. Castillo Jose Abreau Orlando Hernandez Christian Garces Fidel Pineda Victor Mason Fox William Rosenberg John Earl Nelson E. Diaz **Edward Stauber** Esther Jove Isabel Mena Joseph B. Merlin Irene Novak Maximo Navarro Hidelisa Navarro Diego Perez Ana Luisa Perez Ines Garcia-Acevedo Sergio Percz Maria Λ. Perez Fugenio Emesto Giraldo Castellon Harold Pontious Josa A. Boza Eladio Valdes Mario Bello Ayda Bello Blue Homes Corporation Carlos Bueno Maria Bueno Luis Estevanell Norma Estevanell Burt Poppeliers Arthur Zalduno Charles Hitt Fidel P. Cano Patricia Castillo Norman Ciment

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Sherwin Stauber Robert Grover Maria T. Corripio Francisco J. Corriplo Justo I. Corripio Rufino Ferrer Agustina Forrer Bernardo Fundora Teresa Fundora Sergio Gonzalez Caridad Gonzalez Sergio Gonzalez Norma Gonzalez Greenwalls, Inc. Internacional De Marcas Jose A. Ramos Pablo Lau Turmalina Lau Lemberg Trust Norma M. Lemberg William A. Leone Jacqueline L. Leone Jorge Linares Ana Linares Waldina Londono Malina Development, Inc. Manuel Fornasier Gullermina Fornasier Lucian P. Marrero Aledia Marrero Ignacio Martinez Caridad Martinez Osvaldo Martinez Maria L. Martinez Heriberto Peroz Jorge M. Perez Provincial Realty Asso., Inc. Danny Gordon William Rosenberg John Earls Humberto A. Salas Maria A. Salas Felipe Salazar Mercedes Salazar

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Shyrle Gottlieb
Daniel Sirani
Arnaldo Soler
Manuel Soler
Super New Concepts, Inc.
Ann Teitebaum
Eduardo A. Trujillo
Augustin Verde
Gladys Verde
Mercedes Walter
Carlos Milanese
Hennilio Concepcion

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SECRETARY OF STATE ALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

West Dade Property Owners Association Inc.

REGISTERED AGENT/OFFICE: MIAMI CORPORATE SYSTEMS INC. 283 CATALONIA AVENUE, 2nd Floor CORAL GABLES, FLORIDA 33134-6704

Having been named as registered agent of West Dade Property Owners Association Inc. in the foregoing Articles of Incorporation, Miami Corporate Systems, Inc. hereby agrees to accept service of process for said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

Mami Corporate Systems, Inc.,

a Florida corporation

Salomon B. Esquenazi, Vice President

Date: August 29, 2003

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