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Division of Corporations

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FLORIDA NON-PROFIT CORPORATION

West Dade Property Owners Association Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**Articles of Incorporation
of
West Dade Property Owners Association Inc.**

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 of 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.

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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 Milancse, Vice President
Eladio Valdes, Secretary
Hermillo 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

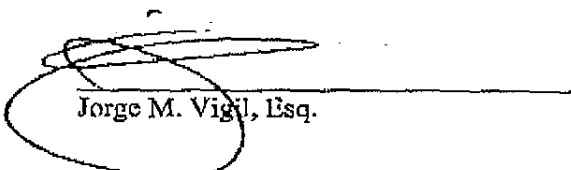
Article IX. Dissolution

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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This instrument was prepared by:
Desiree M. Cuason, Esq.
Rasco Reininger Perez & Esquenazi, P.L.
283 Catalonia Avenue, 2nd Floor
Coral Gables, Florida 33134
(305) 476-7100

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

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Sergio Llampallas
Gustavo Miranda
Maria Miranda
Hermillio Concepcion
Gladys M. Castillo
Jose Abreau
Orlando Hernandez
Christian Garces
Fidel Pinceda
Victor Mason Fox
William Rosenberg
John Earl
Nelson E. Diaz
Edward Stauber
Esther Jove
Isabel Mena
Joseph B. Merlin
Irene Novak
Maximo Navarro
Hidclisa Navarro
Disgo Perez
Ana Luisa Perez
Ines Garcia-Accvedo
Sergio Perez
Maria A. Perez
Eugenio Ernesto
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 Hiit
Fidel P. Cano
Patricia Castillo
Norman Ciment

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Sherwin Stauber
Robert Grover
Maria T. Corripio
Francisco J. Corripio
Justo I. Corripio
Rufino Ferrer
Agustina Ferrer
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
Guillermina Fornasier
Lucian P. Marrero
Alcudia Marrero
Ignacio Martinez
Caridad Martinez
Osvaldo Martinez
Maria L. Martincz
Heriberto Perez
Jorge M. Perez
Provincial Realty Assc., 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
Hermilio Concepcion

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SECRETARY OF STATE
TALLAHASSEE 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.

Miami Corporate Systems, Inc.,
a Florida corporation

By: 

Salomon B. Esquenazi, Vice President

Date: August 29, 2003

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This instrument was prepared by:
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Rasco Reininger Perez & Esquenazi, P.L.
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Coral Gables, Florida 33134
(305) 476-7100