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FLORIDA NON-PROFIT CORPORATION

LITTLE HAVANA TOWNHOMES NORTH, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 5, 2003

BERRIZ & GIRALDO P.A.

SUBJECT: LITTLE HAVANA TOWNHOMES NORTH, INC.
REF: W03000025301

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.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch
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New Filings Section

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ARTICLES OF INCORPORATION

OF

LITTLE HAVANA TOWNHOMES NORTH, INC.

THE UNDERSIGNED, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of this corporation shall be:

LITTLE HAVANA TOWNHOMES NORTH, INC.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business of this corporation shall be:

1409 NW 1 ST
MIAMI, FL. 33125

The principal mailing address shall be:

P.O. BOX 350312
MIAMI, FL. 33135

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

~~CONDOMINIUM ASSOCIATION'S MANAGEMENT~~

HIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

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ARTICLE IV

MANNER OF ELECTION OF DIRECTORS:

The manner in which the directors are elected or appointed is as follows:

BY MINUTES AND BY LAWS

ARTICLE V

INITIAL REGISTERED AGENT AND STREET ADDRESS

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

**ROBERTO SIMON
1409 NW 1 ST
MIAMI, FL. 33125**

ARTICLE VI INCORPORATORS

The name(s) and street address(es) of the incorporator(s) for these Articles of Incorporation is (are)

**JERRY AGUIAR
1409 NW 1 ST
MIAMI, FL. 33125**

PRESIDENT

**ROBERTO SIMON
1409 NW 1 ST
MIAMI, FL. 33125**

VICEPRESIDENT

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 03 day of SEPTEMBER, 2003.



ROBERTO SIMON

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

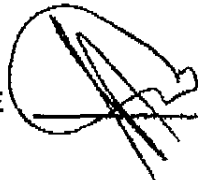
LITTLE HAVANA TOWNHOMES NORTH, INC.

2. The Name and Address of the registered agent and office is

**ROBERTO SIMON
1409 NW 1 ST
MIAMI, FL. 33125**

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 PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. ANN I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



Dated: SEPTEMBER 03, 2003.

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