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Division of Corporations

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From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

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Phone

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: (305)373-7718

FLORIDA NON-PROFIT CORPORATION

FLAMINGO CLUB TOWERS CONDOMINIUM ASSOCIATION, INC.

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9/19/03

H03-280539

ARTICLES OF INCORPORATION FOR NON-PROFIT CORPORATION

A Corporation Not for Profit formed under the Florida General Corporation Act.

ARTICLE 1: Name of Corporation: FLAMINGO CLUB TOWERS CONDOMINIUM ASSOCIATION, INC.

Address of Corporation: 1701 W 37 STREET #17 HIALEAH, FL. 33012

- ARTICLE 2: Duration: Term of existence of the corporation is perpetual unless dissolved, according to the law.
- ARTICLE 3: Purpose: The specific purpose of this Corporation is: CONDOMINIUM ASSOCIATION
- ARTICLE 4: The elections for directors and the manner of their admission is provided for in the bylaws of the corporation.
- ARTICLE 5: The Board of Directors are as follows: (NO LESS THAN THREE)
 The names and addresses of the Initial Directors:
- 1. JUAN E. PUIG, 1701 W 37 STREET #17, HIALEAH, FL. 33012
- 2. ERCILIO DEL RIO, 1701 W 37 STREET #17, HIALEAH, FL. 33012
- 3. MARK ROSSBACH, 1701 W 37 STREET #17, HIALEAH, FL. 33012
- 4.
- 5.
- ARTICLE 6: This Corporation is organized under a non-stock basis.

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ARTICLE 7: Registered Agent/Office:

Name: JUAN E. PUIG

Address: 1701 W 37 STREET #17 HIALEAH, FL. 33012

I am familiar with, and hereby accept the duties and responsibilities, as Registered

Agent for said Corporation.

Signature of Registered Agent

9/19/03 Date

ARTICLE 8: incorporator:

Name: JUAN E. PUIG

Address: 1701 W 37 STREET #17 HIALEAH, FL. 33012

In witness were of I have subscribed my name.

Signature of incorporator

09/19/03 Date

ARTICLE 9: In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations, which themselves are exempt as organizations described in Section 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code 1954 or corresponding sections of any prior or future law, or to the Federal, State or Local Government for exclusive public purpose.

Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FI 33138 (305) 358-2571.

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