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Florida Department of State

Division of Corporations

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FLORIDA NON-PROFIT CORPORATION

AMERICAN COMMERCE CENTERS PROPERTY OWNERS ASSOCIATION,

INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 9, 2004

LAZARUS CORPORATE FILING

SUBJECT: AMERICAN COMMERCE CENTERS PROPERTY OWNERS ASSOCIATION, INC.
REF: W04000013823

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.

Please note, the purpose is stating lawful business under the General Business Corporation Act, which is 607 Florida Statutes.

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.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filings Section

FAX And. #: H04000074243
Letter Number: 904A00023308

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ARTICLES OF INCORPORATION

OF

AMERICAN COMMERCE CENTERS PROPERTY OWNERS ASSOCIATION, INC.

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopts(s) the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be: AMERICAN COMMERCE CENTERS PROPERTY OWNERS ASSOCIATION, INC.

ARTICLE II

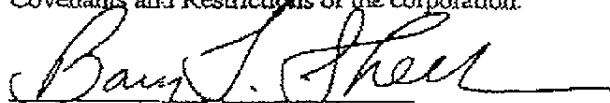
The principal and mailing address of the corporation is: 7000 NW 32nd Avenue, Miami Florida 33147.

ARTICLE III

The general purpose for which this corporation is organized shall include all transactions of any and all lawful business permitted under the General Business Corporation Act and the laws of the State of Florida and shall also be for the operation of an owners association to manage, and maintain the common areas of the commerce center.

ARTICLE IV

The manner in which the directors are elected or appointed is as follows:
The Board of Directors shall be elected or appointed pursuant to the Bylaws and Declaration of Covenants and Restrictions of the corporation.



Barry T. Shevlin, Esq.
Florida Bar No.: 511587
1111 Kane Concourse, Suite 605
Bay Harbor Islands, Florida 33154
(305) 868-0304

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ARTICLE V

The corporate powers of this corporation are as provided the section 617.0302, Florida Statutes.

ARTICLE VI

The designated registered agent for this corporation is Barry T. Shevlin, Esq. whose address is as follows:

Barry T. Shevlin, Esq.
1111 Kane Concourse
Suite 605
Bay Harbor Islands, Florida 33154

ARTICLE VII

The number of directors constituting the initial board of directors of the corporation shall be one but no more than five, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until successors are elected and shall qualify are:

Calvin J. Miller, Director
7000 NW 32nd Avenue
Miami, Florida 33147

Allan Sutherland, Director
7000 NW 32nd Avenue
Miami, Florida 33147

ARTICLE VIII

The corporation shall have two(2) classes of voting membership Class A and Class B as more specifically outlined in the Bylaws.

ARTICLE IX

The names and address of the initial incorporator is as follows:

Allan Sutherland, Incorporator
7000 NW 32nd Avenue
Miami, Florida 33147

The undersigned incorporator has executed these Articles of Incorporation this 2nd day of April 2004.


Allan Sutherland, Incorporator

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LAZARUS CORPORATION

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

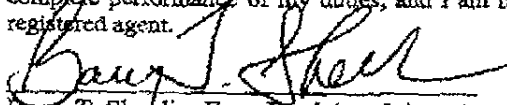
PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:
AMERICAN COMMERCE CENTERS PROPERTY OWNERS ASSOCIATION, INC.

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

Barry T. Shevlin, Esq.
1111 Kane Concourse
Suite 605
Bay Harbor Islands, Florida 33154

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, and I am familiar with and accept the obligations of my position as registered agent.


Barry T. Shevlin, Esq., Registered Agent

4/7/04
Date

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