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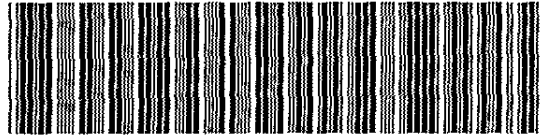
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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*Tracy/2004*

**LAW OFFICES  
MARTIN ENGELS, P.A.**

Telephone: (305) 373-2700  
Fax: (305) 577-3558

Suite 2150  
BANK OF AMERICA TOWER  
INTERNATIONAL PLACE  
100 SOUTHEAST 2<sup>ND</sup> STREET  
MIAMI, FL. 33131

April 21, 2004

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

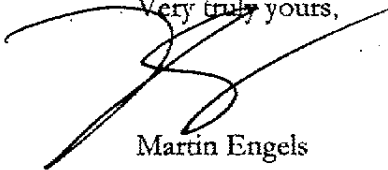
Re: Fisher Island Incorporation Committee, Inc., a corporation not for profit

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for the above corporation and my check in the amount of \$70.00 as the filing fee. Please return proof of filing to the undersigned as soon as possible.

Thank you for your cooperation.

Very truly yours,



Martin Engels

**ARTICLES OF INCORPORATION OF  
FISHER ISLAND INCORPORATION COMMITTEE, INC.  
A FLORIDA NON-PROFIT CORPORATION**

**ARTICLE I**

**Name**

The name of this Corporation is FISHER ISLAND INCORPORATION COMMITTEE  
INC.

**ARTICLE II**

**Purpose**

The purpose for which this Corporation is organized shall be to take such actions as may be necessary or desirable in connection with the determination of whether it is advantageous for the residents of Fisher Island, Florida to incorporate as a separate municipality, to assist in such incorporation, if advantageous, and such other actions as may be permitted under Part I of Chapter 617 of the Florida Statutes.

**ARTICLE III**

**Term**

This Corporation shall have a perpetual existence which shall commence on the filing of these Articles.

**ARTICLE IV**

**Principal Office and Registered Agent**

The principal office of this Corporation shall be at 4933 Fisher Island Drive, Miami, Florida 33109, and the Registered Agent of the corporation shall be Jorge L. Garcia.

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**ARTICLE V**

**Board of Directors**

The Board of Directors shall dictate the overall affairs of this Corporation. The number of Directors of this Corporation shall be at least three. The method of election of directors shall be stated in the by-laws. The initial directors shall be:

Jorge L. Garcia  
4933 Fisher Island Dr.  
Miami, FL 33109

Javier A. Acosta  
4933 Fisher Island Dr.  
Miami, FL 33109

Robert B. Vole  
40209 Fisher Island Dr.  
Miami, FL 33109

**ARTICLE VI**


**Incorporator**

The Incorporator and his address is:

Jorge L. Garcia  
4933 Fisher Island Dr.  
Miami, FL 33109

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being the incorporator of this Corporation, for the purpose of forming this non-profit corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 21st day of April, 2004.

  
\_\_\_\_\_  
JORGE L. GARCIA

**ACCEPTANCE OF REGISTERED AGENT**

I, JORGE L. GARCIA, hereby accept my appointment as Registered Agent of FISHER ISLAND INCORPORATION COMMITTEE, INC. and agree to perform my duties in accordance with the laws of the State of Florida, this 21st day of April, 2004.

  
\_\_\_\_\_  
JORGE L. GARCIA