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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA NON-PROFIT CORPORATION

belmar of florida condominium association and proper

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION (Not for Profit)

In Compliance with Chapter 617, F.S., **BELMAR OF FLORIDA CONDOMINIUM ASSOCIATION AND PROPERTY SERVICES, INC.** (Not for Profit) hereby files these Articles of Incorporation with the Florida Secretary of State.

ARTICLE I NAME

The name of the corporation shall be:

**BELMAR OF FLORIDA CONDOMINIUM ASSOCIATION
AND PROPERTY SERVICES, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **414 NE 18th Street, Miami, Florida 33132.**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to manage and operate a non-profit condominium association for the real property located at **414 NE 18th Street, Miami, Florida 33132.**

ARTICLE IV MANNER OF ELECTION

The directors are elected or appointed by corporate resolution to be executed by the four (4) corporate officers named herein at Article V.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

JOSEPH A. GAVAGNI
414 NE 18th Street, Unit #402, Miami, Florida 33132

President

VINCENT RUBEO
414 NE 18th Street, Unit #101, Miami, Florida 33132

Vice- President

DIANA GLACCUM
414 NE 18th Street, Unit #402, Miami, Florida 33132

Secretary

LOURDES HERRERO
414 NE 18th Street, Unit #403, Miami, Florida 33132

Treasurer

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ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

JOSEPH A. GAVAGNI
414 NE 18th Street, Unit #402, Miami, Florida 33132

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

JOSEPH A. GAVAGNI
414 NE 18th Street, Unit #402, Miami, Florida 33132

Date: May 01, 2004

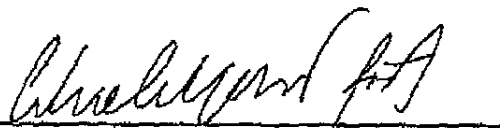


Signature/Registered Agent Date
JOSEPH A. GAVAGNI
414 NE 18th Street, Unit #402
Miami, Florida 33132

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TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Date: May 01, 2004



Signature/Registered Agent Date
JOSEPH A. GAVAGNI
414 NE 18th Street, Unit #402
Miami, Florida 33132

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