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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: CRYSTAL HILLS III, INC.

SOBILET:	(PROPOSED CORPORATE	C NAME – <u>MUST INCLU</u>	DE SUFFIX)	_	
Enclosed is an original a	and one(1) copy of the Article	es of Incorporation and a	a check for :	_	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy	□ \$87.50 Filing Fee, Certified Copy & Certificate	:	
	!	ADDITIONAL COPY REQUIRED			
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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

CRYSTAL HILLS III, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

c/o DONALD WADE 18140 Southwest 108 Avenue Miami, Florida 33157

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To manage and operate a Condominium Association

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Annual vote of the unit owners of the Condominium Association

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

None listed

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Michael Schiffrin 9130 South Dadeland Blvd., Suite 1109 Mjami, Florida 33156

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Donald Wade

18140 Southwest 108 Avenue

Miami, Florida 33157

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.

Signature/Registered Agent

Date

October 21, 2004

October 21,2004

Date

Signature/Incorporator