Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000116290 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover

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

melany condominium association II, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

4

HOS 000 116290

05 MAY -6 AM 10: 38

ARTICLES OF INCORPORATION

OF

MELANY CONDOMINIUM ASSOCIATION 11, INC.

The undersigned incorporator(s), for the purpose of forming a Not for Profit Corporation under Chapter 617 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: MELANY CONDOMINIUM ASSOCIATION II, INC.

ARTICLE II

The principal place of business and the mailing address of this corporation shall be: 2610 SW 5th AVENUE, MIAMI, FL 33129

ARTICLE III

The specific purpose for which the corporation is organized: TO BE THE ASSOCIATION, CONDOMINIUM ACT OF THE STATE OF FLORIDA F.S. 718 ET. SEQ, OPERATE & ADMINISTER SAID CONDOMINIUM AND CARRY OUT THE FUNCTIONS AND DUTIES OF SAID CONDOMINIUM SET FORTH IN THE DECLARATION OF CONDOMINIUM ESTABLISHED FOR SAID CONDOMINIUM.

ARTICLE IV

The manner in which the directors are elected or appointed shall be stated in the bylaws.

HOS 000116290

ARTICLE V

The name and street address of the initial registered agent shall be: PETER B. CAGLE, 6701 SUNSET DRIVE, #112, SOUTH MIAMI, FL 33143

ARTICLE VI

The name and address of the Officer(s) and Director(s) shall be:

PRES/DIR

OSCAR FREIJO

2610 SW 5th AVENUE, MIAMI, FL 33129

VICE PRES/DIR

VICKY FREIJO

2610 SW 5th AVENUE, MIAMI, FL 33129

DIRECTOR

RAFAEL FERNANDEZ

12100 SW 97th TERRACE, MIAMI, FL 33186

ARTICLE VII

The name and street address of the incorporator of these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 N.W. 7TH PLACE MIAMI, FL 33127

The undersigned incorporator has executed these Articles of Incorporation this 6th Day of MAY, 2005.

Ray Stormont Signing for Empire Corporate Kit of America, Inc. MO.9 JATOT

1.54

HOS DUD HOAYU

EUED

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

05 MAY -6 AM 10: 38

Melany Condominium Association II, Inc. III A Market STATE (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT

HOS 000116290