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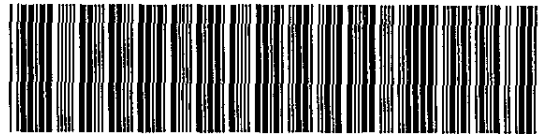
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05 MAY 31 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 24, 2005

DIANE TOLBERT COVAN
1901 FOGARTY AVENUE STE 1
KEY WEST, FL 33040

SUBJECT: CACTUS 34 CONDOMINIUM ASSOCIATION, INC.
Ref. Number: W05000025825

We have received your document for CACTUS 34 CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 105A00037320

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ARTICLES OF INCORPORATION
OF
CACTUS 34 CONDOMINIUM ASSOCIATION, INC.
A FLORIDA CORPORATION – NOT FOR PROFIT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME AND ADDRESS

The name of this corporation is **CACTUS 34 CONDOMINIUM ASSOCIATION, INC.** For convenience, the corporation shall be referred to in this instrument as the "association", these articles of incorporation as the "articles", and the bylaws of the association as the "bylaws".

The street address of the initial principal office of the association is 512 Front Street, #1, Key West, FL 33040.

ARTICLE II. TERM OF EXISTENCE

The association shall have perpetual existence.

ARTICLE III. PURPOSE

This association is organized for the purpose of providing an entity under the Florida Condominium Act ("the Act") for the operation of a condominium located in Monroe County, of Florida, and known as CACTUS 34 CONDOMINIUM, a condominium ("the condominium"), to be created under the declaration of condominium ("the declaration").

ARTICLE IV. MEMBERS

The qualification of members and the manner of their admission shall be regulated by the bylaws.

**ARTICLE V. INITIAL REGISTERED OFFICE
AND REGISTERED AGENT**

The street address of the initial registered office of this association is 1901 Fogarty Avenue, Suite 1, Key West, FL 33040 and the name of the initial registered agent of this association at that address is Diane Tolbert Covan.

ARTICLE VI. BOARD OF DIRECTORS

The number of persons constituting the first board of directors shall be four (4) and their names and addresses are as follows:

NAME

Bradley Capas
Douglas Capas
Jeffrey Capas
Raymond Capas

ADDRESS

512 Front Street, Key West, FL 33040
512 Front Street, Key West, FL 33040
512 Front Street, Key West, FL 33040
512 Front Street, Key West, FL 33040

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TALLAHASSEE, FLORIDA

The names and addresses of the incorporator to these articles is as follows.

NAME

Diane T. Covan, Esq.

ADDRESS

1901 Fogarty Avenue, Suite 1, Key West, FL 33040

The method of election of directors is provided in the bylaws.

IN WITNESS WHEREOF the undersigned incorporator has executed these articles of incorporation on May 17, 2005.



Diane T. Covan, Esq.
Incorporator

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 Diane T. Covan, Esq.

5-16-05

Date