

**Electronic Articles of Incorporation
For**

N05000009590
FILED
September 19, 2005
Sec. Of State
clewis

SANCTUARY SOUTH BEACH CONDOMINIUM ASSOCIATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SANCTUARY SOUTH BEACH CONDOMINIUM ASSOCIATION, INC.

Article II

The principal place of business address:

1745 JAMES AVE.
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

1745 JAMES AVE.
MIAMI BEACH, FL. US 33139

Article III

The specific purpose for which this corporation is organized is:

TO OPERATE SANCTUARY SOUTH BEACH, A CONDOMINIUM.

Article IV

The manner in which directors are elected or appointed is:

MEMBERS

Article V

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

DAVID A MCKIBBIN
2875 SOUTH OCEAN BLVD.
200
PALM BEACH, FL. 33480

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DAVID A. MCKIBBIN

Article VI

The name and address of the incorporator is:

KEITH MENIN
1745 JAMES AVE
MIAMI BEACH, FL 33139

Incorporator Signature: KEITH MENIN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D
KEITH MENIN
1745 JAMES AVE
MIAMI BEACH, FL. 33139 US

Title: S/D
MIRIAM EYAL
1745 JAMES AVE.
MIAMI BEACH, FL. 33139 US

Title: VP/D
PATRICE GOUTY
1745 JAMES AVE.
MIAMI BEACH, FL. 33139 US