

**Electronic Articles of Incorporation
For**

N05000010321
FILED
October 07, 2005
Sec. Of State
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OCEAN TOWER ONE 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:

OCEAN TOWER ONE CONDOMINIUM ASSOCIATION, INC.

Article II

The principal place of business address:

999 PONCE DE LEON BOULEVARD
SUITE 625
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

999 PONCE DE LEON BOULEVARD
SUITE 625
CORAL GABLES, FL. 33134

Article III

The specific purpose for which this corporation is organized is:

CONDUCT THE NORMAL OPERATING BUSINESS OF THE OCEAN TOWER
ONE CONDOMINIUM ASSOCIATION, INC.

Article IV

The manner in which directors are elected or appointed is:

VOTE

Article V

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

STEWART L APPELROUTH
999 PONCE DE LEON BOULEVARD
SUITE 625
CORAL GABLES, FL. FL

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

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Registered Agent Signature: STEWART L. APPELROUTH

Article VI

The name and address of the incorporator is:

STEWART L. APPELROUTH
999 PONCE DE LEON BOULEVARD
SUITE 625
CORAL GABLES, FL. 33134

Incorporator Signature: STEWART L. APPELROUTH

Article VII

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

Title: P,S
STEWART L APPELROUTH
999 PONCE DE LEON BOULEVARD #625
CORAL GABLES, FL. 33134

Article VIII

The effective date for this corporation shall be:

10/05/2005