Electronic Articles of Incorporation
For

804 OLD DIXIE HIGHWAY CONDOMINIUM BUILDING
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:

804 OLD DIXIE HIGHWAY CONDOMINIUM BUILDING
ASSOCIATION, INC.

Article II

The principal place of business address:

105 SOUTH NARCISSUS AVENUE
600
WEST PALM BEACH, FL.   33401

The mailing address of the corporation is:

105 SOUTH NARCISSUS AVENUE
600
WEST PALM BEACH, FL.   33401

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE AN ENTITY PURSUANT TO THE CONDOMINIUM ACT OF THE
STATE OF FLORIDA (F.S. 718, ET. SEQ.) AND AMENDMENTS
THERETO FOR THE OPERATION OF THE ASSOCIATION.

Article IV

The manner in which directors are elected or appointed is:

AS STATED IN THE BYLAWS

Article V

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

KERRY R. SCHWENCKE, P.A.
1209 NORTH OLIVE AVENUE
WEST PALM BEACH, FL.   33401

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

Registered Agent Signature: KERRY R. SCHWENCKE

Article VI

The name and address of the incorporator is:

KERRY R. SCHWENCKE, P.A.
1209 NORTH OLIVE AVENUE

WEST PALM BEACH, FL 33401

Incorporator Signature: KERRY R. SCHWENCKE

Article VII

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

Title: P
NORMAN THOMAS
105 S. NARCISSUS AVENUE, STE. 600
WEST PALM BEACH, FL.   33401

Title: VP
SUSAN THOMAS
105 S. NARCISSUS AVENUE, STE. 600
WEST PALM BEACH, FL.   33401

Title: S
SUSAN THOMAS
105 S. NARCISSUS AVENUE, STE. 600
WEST PALM BEACH, FL.   33401

Title: T
SUSAN THOMAS
105 S. NARCISSUS AVENUE, STE. 600
WEST PALM BEACH, FL.   33401

Article VIII

The effective date for this corporation shall be:

02/01/2006