

**Electronic Articles of Incorporation
For**

N06000001970
FILED
February 22, 2006
Sec. Of State
jshivers

NEPTUNE BEACH CONDOMINIUM ASSOCIATION, CORP

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:

NEPTUNE BEACH CONDOMINIUM ASSOCIATION, CORP

Article II

The principal place of business address:

1632 MERIDIAN AVE
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

PO BOX 191857
MIAMI BEACH, FL. 33119

Article III

The specific purpose for which this corporation is organized is:

CONDOMINIUM MANAGEMENT

Article IV

The manner in which directors are elected or appointed is:

AS STATED IN BY-LAWS

Article V

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

WALTON LANTAFF SCHROEDER & CARSON LLP
9350 SOUTH DIXIE HWY
FLOOR 10
MIAMI, FL. 33156

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

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Registered Agent Signature: RENEE SMITH

Article VI

The name and address of the incorporator is:

NEPTUNE PREMIER HOLDINGS LLC
PO BOX 191857

MIAMI BEACH FLORIDA 33119

Incorporator Signature: RENEE SMITH

Article VII

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

Title: P
SOUTHERN PREMIER HOLDINGS LLC
200 OCEAN TRAIL T-2
JUPITER, FL. 33477

Title: VP
LAW4COMP LLC
PO BOX 191857
MIAMI BEACH, FL. 33119

Article VIII

The effective date for this corporation shall be:

02/23/2006