

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134

(305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. 2560 SOUTH OCEAN BOULEVARD CONDOMINIUM
(Corporation Name) (Document #)
2. ASSOCIATION, INC.
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

Walk in

Pick up time _____

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAR -8 AM 11:54

FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
2560 SOUTH OCEAN BOULEVARD CONDOMINIUM ASSOCIATION, INC.
A FLORIDA CORPORATION NOT FOR PROFIT**

The undersigned incorporators by these articles associate themselves for the purpose of forming a corporation not for profit under the laws of the State of Florida, and adopt the following articles of incorporation.

ARTICLE I: NAME

The name of this corporation is 2560 SOUTH OCEAN BOULEVARD 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."

ARTICLE II. TERM OF EXISTENCE

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 Palm Beach County, Florida and known as: **2560 South Ocean Boulevard Condominium**, created under the declaration of condominium ("the declaration").

ARTICLE III. MEMBERS

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

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

The street address of the initial registered office and registered agent of this corporation in the State of Florida shall be:

Omar A. Hernandez
1200 Ponce De Leon Boulevard
Coral Gables, Florida 33134

ARTICLE V. PRINCIPAL MAILING ADDRESS

1200 Ponce De Leon Boulevard
Coral Gables, Florida 33134

MANNER OF ELECTION: By Minutes and Bylaws

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ARTICLE VI. FIRST BOARD OF DIRECTORS

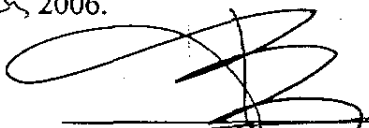
The number of persons constituting the first board of directors shall be three and their names and addresses are as follows:

Name	Address
Omar A. Hernandez/President	1200 Ponce De Leon Boulevard Coral Gables, Florida 33134
Luis Boschetti /Secretary	1200 Ponce De Leon Boulevard Coral Gables, Florida 33134
Colleen Davidson /Vice President	1200 Ponce De Leon Boulevard Coral Gables, Florida 33134

The name and address of the incorporator to these articles is as follows:

Name	Address
Richard Bec	Aran Correa Guarch & Shapiro, P.A. 255 University Drive Coral Gables, Florida 33134

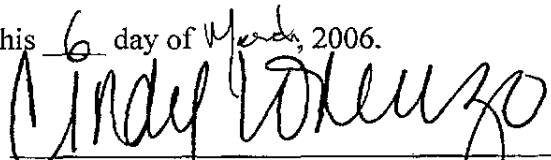
IN WITNESS WHEREOF the undersigned incorporator has executed these articles of incorporation on this 6 day of March, 2006.


 Richard Bec, Incorporator

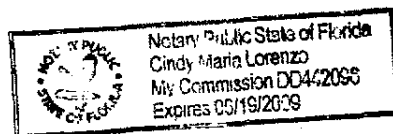
STATE OF FLORIDA)
)
 COUNTY OF MIAMI DADE)

Before me, the undersigned authority, personally appeared Richard Bec, who is personally known to me, and who has sworn and says that the foregoing is true.

Sworn to and subscribed before me this 6 day of March, 2006.


 Notary Public, State of Florida at Large

Commission Expires:

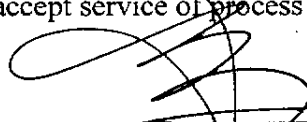


DESIGNATION AND ACCEPTANCE

OF

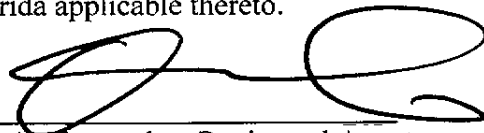
REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, 2560 SOUTH OCEAN BOULEVARD CONDOMINIUM ASSOCIATION, INC. having filed its Articles of Incorporation contemporaneously herewith, with its registered offices as indicated therein at 1200 Ponce De Leon Boulevard, Coral Gables, Florida 33134, has named Omar A. Hernandez located thereat as its registered agent to accept service of process within this state.



Richard Bec, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.



Omar A. Hernandez, Registered Agent

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA