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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
HAMPTON PROFESSIONAL CENTER CONDOMINIUM NO.1
ASSOCIA

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April 11, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SUBJECT: HAMPTON PROFESSIONAL CENTER CONDOMINIUM NO.1 ASSOCIATION, INC.
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ARTICLES OF INCORPORATION

OF

**HAMPTON PROFESSIONAL CENTER CONDOMINIUM NO. 1
ASSOCIATION, INC.**

I the undersigned incorporate, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a non-profit corporation under the laws of the State of Florida, pursuant to Florida Statutes 617.

ARTICLE I
NAME

The name of this corporation shall be:

**HAMPTON PROFESSIONAL CENTER CONDOMINIUM NO. 1
ASSOCIATION, INC.**

Its principal place of business and/or mailing address shall be:

**HAMPTON PROFESSIONAL CENTER CONDOMINIUM NO. 1
ASSOCIATION, INC.**
c/o Oscar J. Delgado,

6450 W. 21 Court, Suite 301
Hialeah, Florida 33016

ARTICLE II
NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which non-profit corporations may be incorporated under Chapter 617 Florida Statutes. The specific purpose of this non-profit corporation shall be to be the "Association" for the operation of the

**HAMPTON PROFESSIONAL CENTER CONDOMINIUM NO. 1
ASSOCIATION, INC.**

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ARTICLE III
MEMBERSHIP

The Association shall have six members, one for each building. All persons who are owners of individual buildings within said office park shall automatically be members of this corporation. Such membership shall automatically terminate when such a person is no longer the owner of a parcel. Membership in this corporation shall be limited to such parcel owners. Subject to the foregoing, admission to and termination of membership shall be governed by the Declaration of Restrictive Covenants and individual Condominium Declarations that shall be filed among the public records of Broward County, Florida.

ARTICLE IV
TERMS OF EXISTENCE

The term of this corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of this Corporation in the State of Florida shall be:

6450 W. 21 Court, Suite 301
Hialeah, Florida 33016

The name of the initial registered agent of this Corporation at that address shall be:

Oscar J. Delgado
6450 W. 21 Court, Suite 301
Hialeah, Florida 33016

ARTICLE VI
BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have three (3) directors initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the By-Laws of the Corporation but shall never be less than three. The Directors subsequent to the first Board of Directors, shall be elected at the annual meeting of the membership for a term of one (1) year, or until their successors shall be elected and shall qualify. Provisions for such election, and provisions respecting the removal, disqualification and

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resignation of Directors and for filling vacancies on the Directorate, shall be established by the By-laws.

ARTICLE VII
DIRECTORS-NAMES AND STREET ADDRESSES

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

OSCAR J. DELGADO
JOSE M. DELGADO
LUIS M. ESPINOSA

ARTICLE VIII
INCORPORATOR

The name and the street address of the incorporator signing these Articles of Incorporation are as follows:

OSCAR J. DELGADO
6450 W. 21 Court, Suite 301
Hialeah, Florida 33016

ARTICLE IX
DIVIDENDS

There shall be no dividends paid to any of the members nor shall any of the income of the corporation be distributed to its Board of Directors or Officers. In the event there are any excess receipts over disbursements as a result of performing services, such excess shall be either refunded to the Building Owners or kept by the Association and applied against the Association expenses for the following year as shall be determined by a vote of the Unit Owners, subject to approval by the Board of Directors of the Association. The Corporation may pay compensation in a reasonable amount to its officers, directors or employee members in conformity with its purposes and Florida Statutes, and upon dissolution or final liquidation, may take distribution to its members as is permitted by the Court having jurisdiction thereof, and no such payment, benefit or distribution shall be deemed to be dividend or distribution of income.

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IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these
Articles of Incorporation at Miami, Florida for the uses and purposes aforesaid, this
10th day of April, 2006.

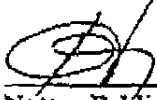


Oscar J. Delgado, Incorporator


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STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

THE FOREGOING instrument was acknowledged before me this 6th day of April, 2006, by Oscar J. Delgado, who is personally known to me and who didn't take an oath.



Notary Public, State of Florida

NOTARY PUBLIC-STATE OF FLORIDA
 Helen Castillo
Commission # DD448382
Expires: JULY 07, 2009
Bonded Thru Atlantic Bonding Co., Inc.

My Commission Expires:

Helen Castillo

Name of Notary (Typed or printed)

Commission Number: DD448382

DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT

In pursuance of Section 48.901 and Chapter 607, Florida Statutes, **HAMPTON PROFESSIONAL CENTER CONDOMINIUM NO. 1 ASSOCIATION, INC.**, having filed its Articles of Incorporation contemporaneously herewith, with its registered offices as indicated therein at, has named Oscar J. Delgado, located thereat, as its registered agent to accept service of process within this State.



Oscar J. Delgado
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.



Oscar J. Delgado
Registered Agent

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