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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : XIOMARA LEE, P.A.

Account Number : I20040000008 Phone

: (305)262-2323

Fax Number

; (305) 262-2324

FLORIDA PROFIT/NON PROFIT CORPORATION

ST. CHARLES LANDINGS HOMEOWNERS ASSOCIATION INC.

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ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

ST. CHARLES LANDINGS HOMEOWNERS ASSOCIATION INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2831-A EXCHANGE CT WEST PALM BEACH, FL 33409

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

HOMEOWNERS ASSOCIATION

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

MINUTES AND BY-LAWS

06 JUN -5 AMII: 17

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

CARLOS M. GONZALEZ (PRESIDENT/SECRETARY), 2831-A EXCHANGE CT, WEST PALM BEACH, FL 33409

LIZETTE GONZALEZ (TREASURER), 2831-A EXCHANGE CT, WEST PALM BEACH, FL 33409

JESSIE MERCED (DIRECTOR), 2831-A EXCHANGE CT, WEST PALM BEACH, FL 33409

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

CARLOS M. GONZALEZ 2831-A EXCHANGE CT WEST PALM BEACH, FL 33409

WEST PALM BEACH, FL 33409

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: CARLOS M. GONZALEZ 2831-A EXCHANGE CT

Having been named as registered agents a accept service of process for the above stated corporation at the place designated in this certificate, I am familiar yell and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator

06/01/2006 Date

06/01/2006

Date

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