

Electronic Articles of Incorporation For

N06000009881
FILED
September 20, 2006
Sec. Of State
bmcknight

ST. AUGUSTINE HOTEL CONDOMINIUM 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:

ST. AUGUSTINE HOTEL CONDOMINIUM ASSOCIATION ,INC.

Article II

The principal place of business address:

347 WASHINGTON AVENUE
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

347 WASHINGTON AVENUE
MIAMI BEACH, FL. US 33139

Article III

The specific purpose for which this corporation is organized is:

PROVIDE AN ENTITY TO OPERATE THE CORPORATION PURSUANT TO
FLORIDA CONDOMINIUM ACT.

Article IV

The manner in which directors are elected or appointed is:

VOTE OF MEMBERS (CONDOMINIUM OWNERS)

Article V

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

DAVID A MCKIBBIN
205 WORTH AVE.
312
PALM BEACH, FL. 33480

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

N06000009881
FILED
September 20, 2006
Sec. Of State
bmcknight

Registered Agent Signature: DAVID A. MCKIBBIN

Article VI

The name and address of the incorporator is:

GEORGE PANARITAS
347 WASHINGTON AVENUE

MIAMI BEACH , FLORIDA 33139

Incorporator Signature: GEORGE PANARITAS

Article VII

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

Title: P,D
GEORGE PANARITAS
347 WASHINGTON AVENUE
MIAMI BEACH, FL. 33139 US

Title: VP,D
WILLIAM BELACK
347 WASHINGTON AVENUE
MIAMI BEACH, FL. 33139 US

Title: STD
FERNANDO CANALE
347 WASHINGTON AVENUE
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

09/18/2006