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From:

Account Name : JOHN W. SMITH
Account Number : 075350000233
Phone : (561)997-2890
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FLORIDA PROFIT/NON PROFIT CORPORATION

Federation of Boca Raton Commercial Property Associa

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December 7, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JOHN W. SMITH

SUBJECT: FEDERATION OF BOCA RATON COMMERCIAL PROPERTY ASSOCIATIONS, INC.
REF: W06000052863

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filing Section

FAX Aud. #: H06000289525
Letter Number: 206A00070053

P.O BOX 6327 - Tallahassee, Florida 32314

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

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ARTICLE I NAME

The name of the corporation shall be:

Federation of Boca Raton Commercial Property Associations, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2201 NW Corporate Blvd., Suite 200, Boca Raton, FL 33431

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Purpose shall be to represent and forward the interests of commercial property owner associations and commercial property owners of Boca Raton, and to represent said interests before the Boca Raton City Council, Planning and Zoning Board, and related government bodies. To provide an entity for the furtherance of the interests of commercial property owners in the City of Boca Raton. The Association shall make no distributions of income to its members, directors or officers.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors shall be elected through majority vote of the members.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Glenn E. Gromann, 2201 NW Corporate Blvd., Suite 200, Boca Raton, FL 33431

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

John W. Smith, Esq., 2201 NW Corporate Blvd., Suite 200, Boca Raton, FL 33431

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Glenn E. Gromann, 2201 NW Corporate Blvd., Suite 200, Boca Raton, FL 33431

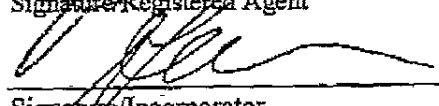
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature Registered Agent

12/06/2006

Date



Signature/Incorporator

12/06/2006

Date