

**Electronic Articles of Incorporation
For**

N07000001984
FILED
February 26, 2007
Sec. Of State
dwhite

HIALEAH GARDENS 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:

HIALEAH GARDENS CONDOMINIUM ASSOCIATION, INC.

Article II

The principal place of business address:

3233 PALM AVENUE
4TH FLOOR
HIALEAH, FL. US 33012

The mailing address of the corporation is:

3233 PALM AVENUE
4TH FLOOR
HIALEAH, FL. US 33012

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE AN ENTITY PURSUANT TO THE FLORIDA CONDOMINIUM
ACT AND FOR THE OPERTAION OF A CONDOMINIUM

Article IV

The manner in which directors are elected or appointed is:

AS STATED IN THE BYLAWS

Article V

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

CARLOS A CESPEDES
10481 S.W. 88TH STREET
SUITE D-201
MIAMI, FL. 33176

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

N07000001984
FILED
February 26, 2007
Sec. Of State
dwhite

Registered Agent Signature: CARLOS A. CESPEDES, ESQ.

Article VI

The name and address of the incorporator is:

CARLOS A. CESPEDES
10481 S.W. 88TH STREET
D-201
MIAMI, FLORIDA 33176

Incorporator Signature: CARLOS A. CESPEDES

Article VII

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

Title: P
JOSE M GARCIA
3233 PALM AVENUE, 4TH FLOOR
HIALEAH, FL. 33012 US

Title: VP
CARLOS GARCIA
3233 PALM AVENUE, 4TH FLOOR
HIALEAH, FL. 33012 US

Title: S
LUIS CRUZ DR.
3233 PALM AVENUE, 4TH FLOOR
HIALEAH, FL. 33012 US

Article VIII

The effective date for this corporation shall be:

02/23/2007