

**Electronic Articles of Incorporation
For**

N07000003141
FILED
March 27, 2007
Sec. Of State
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THE FORUM CONDOMINIUM ASSOCIATION AT BAY HARBOR
ISLANDS, 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:

THE FORUM CONDOMINIUM ASSOCIATION AT BAY HARBOR
ISLANDS, INC.

Article II

The principal place of business address:

1080 93RD STREET
BAY HARBOR ISLANDS, FL. 33154

The mailing address of the corporation is:

1080 93RD STREET
BAY HARBOR ISLANDS, FL. 33154

Article III

The specific purpose for which this corporation is organized is:

THE ASSOCIATION IS ORGANIZED TO PROVIDE A MEANS OF
ADMINISTERING THE CONDOMINIUM LOCATED AT 1080 93RD STREET,
BAY HARBOR ISLANDS, MIAMI-DADE COUNTY, FLORIDA 33161, AND
ANY AND ALL LAWFUL BUSINESS RELATED THERETO.

Article IV

The manner in which directors are elected or appointed is:

IN ACCORDANCE WITH THE BY-LAWS

Article V

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

STEVEN C CRONIG
3250 MARY STREET
SUITE 307
MIAMI, FL. 33133

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

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Registered Agent Signature: STEVEN C. CRONIG

Article VI

The name and address of the incorporator is:

JESSE M. KEENAN, ESQ.
3250 MARY STREET
SUITE 307
MIAMI, FLORIDA 33133

Incorporator Signature: JESSE M. KEENAN

Article VII

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

Title: P
CARLOS A LEON
517 ARTHUR GODFREY ROAD
MIAMI BEACH, FL. 33140

Title: VP
FABIAN GARCIA-DIAZ
517 ARTHUR GODFREY ROAD
MIAMI BEACH, FL. 33140

Title: S
HENILDO LEON
517 ARTHUR GODFREY ROAD
MIAMI BEACH, FL. 33140

Article VIII

The effective date for this corporation shall be:

03/26/2007