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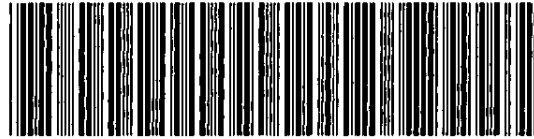
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch Ark 11 2007.

Remmie Ran
Merasol Estates Homeowners' Association, Inc.
12109 Bishopsford Dr.
Tampa, FL 33626

March 22, 2007

Secretary of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Merasol Estates Homeowners' Association, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$78.75. This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above-named corporation.

Very truly yours,

Remmie Ran
Merasol Estates Homeowners' Association, Inc.

Enclosures

check stapled here

ARTICLES OF INCORPORATION
OF
MERASOL ESTATES HOMEOWNERS' ASSOCIATION, INC.

I, the undersigned being desirous of forming a corporation not for profit under the provisions of Chapter 617 of the Florida Statutes, do declare the following:

ARTICLE I -NAME AND ADDRESS

The name of this corporation shall be MERASOL ESTATES HOMEOWNERS' ASSOCIATION, INC. (hereinafter referred to as the "Association"). The principal office and mailing address of this corporation shall be as follows:

12109 Bishopsford Drive
Tampa, FL 33626

ARTICLE II - PURPOSE

This Association is organized as a corporation not for profit under the terms of the provisions of Chapter 617 of the Florida Statutes, and is a homeowners' association, as referred to and authorized by Chapter 720 of the Florida Statutes. The specific purpose for which the Association is organized is to provide an entity responsible for the operation of a Community in Hillsborough County, Florida, the Community is to be known as MERASOL ESTATES, and the Association is to be known as the MERASOL ESTATES HOMEOWNERS' ASSOCIATION, INC. The Homeowners Association Declaration of Covenants has been or will be created, and is hereinafter referred to as the "Declaration". The developer is Merasol On Bayshore, LLC, A Florida Limited Liability Company (hereinafter referred to as the "Developer").

The foregoing paragraph enumerates the specific purposes of the Association, but it is expressly provided hereby that such enumeration shall not be held to limit or restrict in any manner or powers of the Association otherwise permitted by law.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 APR 10 PM 2:56

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ARTICLE III – POWERS AND DUTIES

Section 1. The Association shall have all of the common law and statutory powers of a corporation not for profit which are not in conflict with the Declaration and Chapter 720 of the Florida Statutes (hereinafter referred to as the "Homeowners' Association Act").

Section 2. The Association shall have all of the powers and duties set forth in the Homeowners' Association Act, as lawfully modified by these Articles of Incorporation, the Bylaws of the Association, or the Declaration.

ARTICLE IV – LIMITATION ON ACTIVITIES

No part of the net earnings of the Association shall inure to the benefit of, or be distributable to, any member, director, or officer of the Association; provided, however, the Association may pay compensation in a reasonable amount for services rendered.

ARTICLE V – TERM OF EXISTENCE

The Association shall have perpetual existence, unless dissolved according to law.

ARTICLE VI – MEMBERS

The Association shall have members. The sole qualification for membership is the ownership of a recorded, vested, present fee simple interest in a parcel within the Community, provided, however, in the event of termination of the Community, members shall be those persons or other legal entities who are members at the time of such termination, their successors and assigns. Each Owner designed in a deed or other instrument establishing title to a Parcel within the Community, which deed is duly recorded in the Public Records of Hillsborough County, Florida, shall automatically become a member upon delivery to the Association of a copy of such instrument. Membership in the Association shall be terminated automatically when title to the Parcel supporting said membership vests in another legal entity; provided, however, any party who owns more than one Parcel shall remain a member of the Association so long as he or she retains title to any Parcel within the Community.

Prior to the recording of the Declaration in the Public Records of Hillsborough County, Florida, the incorporator hereto shall remain the sole member of the Association and shall be entitled to one vote.

ARTICLE VII – BOARD OF DIRECTORS

Section 1. The business affairs of the Association shall be managed by the Board of Directors.

Section 2. This Association shall have three (3) directors initially who are to serve as directors until the first election by the members. The names and addresses of the initial directors are as follows:

Eyal Elboim
9627 Magnolia Blossom Dr.
Tampa, FL 33626

Remmie Ran
12109 Bishopsford Dr.
Tampa, FL 33626

Yitshak Refaeli
12915 Riggan Ridge Rd.
Ocean City, MD 21842

Section 3. The number of directors may be changed from time to time as provided by the Bylaws, but their number shall never be less than three (3).

Section 4. The first election of directors shall not be held until members other than the Developer are entitled to elect at least one (1) director. Any vacancies on the Board of Directors occurring before the first election may be filled by the Developer.

ARTICLE VIII – OFFICERS

Section 1. The officers of the Association shall be a President, Past President (when available), one or more Vice Presidents (the exact number being determined by the Board), a Secretary and a Treasurer. Such other officers, assistant officers and agents as may be deemed necessary may be elected or appointed from time to time as provided in the Bylaws.

Section 2. The names of the persons who are to serve as officers of the Association until the first annual meeting of the Board of Directors are:

Eyal Elboim	President
Yitshak Refaeli	Vice President
Remmie Ran	Secretary
Remmie Ran	Treasurer

Section 3. The officers shall be elected at each annual meeting of the Board of Directors or as provided in the Bylaws, and each shall serve until his/her successor is chosen and qualified, or until his/her earlier resignation, removal from office, or death.

Section 4. The officers shall have such duties, responsibilities and powers as provided in the Bylaws and the Florida Statutes.

ARTICLE IX – BYLAWS

The Initial Board of Directors shall adopt Bylaws for the Association at the organizational meeting of the Association after the approval of these Articles of Incorporation by the Secretary of State. The conduct of the affairs of the Association shall be limited by the various provisions of the Bylaws, including but not limited to, provisions creating, dividing, limiting and regulating the powers of the Association, the directors and the members. The power to adopt, amend or repeal Bylaws of the Association shall be vested in the Board of Directors as provided in the Bylaws.

ARTICLE X – AMENDMENTS

The Articles of Incorporation may be amended in the manner set forth in the Florida Statutes.

ARTICLE XI – INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent of the corporation and street address of the registered agent is as follows:

Remmie Ran
12109 Bishopsford Dr.
Tampa, FL 33626

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 617, F.S.



Remmie Ran

ARTICLE XII – INCORPORATOR

The name and address of the incorporator of the Association is

Remmie Ran
12109 Bishopsford Dr.
Tampa, FL 33626

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Corporation this 26 day of March, 2007.

Remmie Ran

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Remmie Ran, known to me to be the person who executed the foregoing Articles of Corporation, and who acknowledged before me that he executed these Articles of Corporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 30 day of March, 2007.

Notary Public, State of Florida at Large
My Commission Expires:

