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FLORIDA PROFIT/NON PROFIT CORPORATION

ISLAND INDUSTRIAL PARK PROPERTY OWNERS ASSOCIATION, INC.

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**ARTICLES OF INCORPORATION
OF
ISLAND INDUSTRIAL PARK
PROPERTY OWNERS ASSOCIATION, INC.**

The undersigned executes and files these Articles of Incorporation pursuant to F.S. Chapter 617:

ARTICLE I - NAME

The name of this corporation is ISLAND INDUSTRIAL PARK PROPERTY OWNERS ASSOCIATION, INC. ("the Association").

ARTICLE II - ADDRESS

The street address of the principal office of the Association is c/o Cristobal Jimenez, 6460 N.W. 62nd Terrace, Parkland, FL 33067, and its mailing address is the same.

ARTICLE III - PURPOSE

The purpose of the Association is to act as the Association under the Declaration of Covenants, Conditions, Easements and Restrictions for Island Industrial Park ("the Declaration") as same has been or will be recorded in the Public Records of Broward County, Florida.

ARTICLE IV - POWERS

The Association shall have all powers and duties as set forth in the Declaration as well as in F.S. Chapter 617.

ARTICLE V - DIRECTORS

The affairs of the Association shall be managed by a board of directors consisting of three (3) people. The initial three (3) directors shall be Cristobal Jimenez, Robert M. Jimenez, and Efren Diaz de Tuesta. The timing and method for election of successor directors shall be as stated in the Bylaws of the Association.

ARTICLE VI - MEMBERSHIP AND VOTING

Membership and voting rights shall be as stated in the Declaration.

ARTICLE VII -REGISTERED AGENT

The Association's registered agent is Louis L. Hamby III and the street address of the Association's initial registered office is Alley, Maass, Rogers & Lindsay, P.A., 340 Royal

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Acceptance of Designation

The undersigned, Louis L. Hamby III, hereby accepts the designation of himself as registered agent for Island Industrial Park Property Owners Association, Inc. and agrees to serve in compliance with all applicable Florida Statutes. I am familiar with and accept the obligations of my position as registered agent.



LOUIS L. HAMBY III

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