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FLORIDA PROFIT/NON PROFIT CORPORATION

ISLAND INDUSTRIAL PARK PROPERTY OWNERS ASSOCIATION, INC.

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SECRETARY OF STATE DIVISION OF CORPORALISMS

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.

<u>ARTICLE VI - MEMBERSHIP AND VOTING</u>

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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Poinciana Plaza, Suite 321, Palm Beach, Florida 33480, attention: Louis L. Hamby III, Esq.

ARTICLE VIII - INCORPORATOR/PERSON SIGNING

The name and address of the person executing these Articles is as follows:

Louis L. Hamby III Alley, Maass, Rogers & Lindsay, P.A. 340 Royal Poinciana Plaza Palm Beach, FL 33480

ARTICLE IX - AMENDMENTS

Amendments to these Articles shall be made in the manner set forth in F.S. Section? 617.1002 provided that as long as the Declarant specified in the Declaration owns at least one lot subject to the Declaration, no amendment shall be effective unless the Declarant consents thereto in writing.

ARTICLE X - INDEMNIFICATION

The Association shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \underline{AY}^{\dagger} day of May, 2007.

STATE OF FLORIDA

) SS:

COUNTY OF PALM BEACH

The foregoing was acknowledged before me this and day of May, 2007, by Louis L. Hamby III, Incorporator, who is personally known to me.

> Caral A. Collins Signature of Person Taking

Acknowledgment CALOL A. Collins

Name typed, printed or stamped

Serial Number: 00570965

Title or Rank: Notary

CAROL A COLLINS MY COMMISSION # DO 570965

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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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