



07-02-2007 08:57am
850-205-0381

From-Katz Baron Squitiero & Faust, P.A.

3058540740

T-737 P 001/007 F-859

8/28/2007 12:11

PAGE 001/001

HLF



June 28, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

KATZ, BARRON, SQUITERO AND FAUST

SUBJECT: 36TH STREET MASTER ASSOCIATION, INC.
REF: W07000030592

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filing Section

FAX Aud. #: H07000168185
Letter Number: H07A00042206

P.O. BOX 6327 - Tallahassee, Florida 32314

Audit No.: H07000168185 3

**ARTICLES OF INCORPORATION
OF**

36TH STREET MASTER ASSOCIATION, INC.

The undersigned, acting as incorporator of 36TH STREET MASTER ASSOCIATION, INC.,
under the Florida Not For Profit Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

36TH STREET MASTER ASSOCIATION, INC.

ARTICLE II. ADDRESS

The principal place of business address and the mailing address of the corporation is:

**4000 North Federal Highway
Suite 206
Boca Raton, Florida 33431**

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of
Incorporation.

Audit No. H07000168185 3

APPROVED
AND
FILED
07 JUL -2 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Audit No.: H07000168185 3

ARTICLE IV. PURPOSE

This corporation is formed for the purpose of engaging in any activity or business permitted by a non-profit corporation under the laws of the United States and the State of Florida including, but not limited to, the maintenance of the common areas, including but not limited to, drainage and other facilities, in or on that certain real property more particularly described in Exhibit A attached hereto and made a part hereof.

ARTICLE V. INITIAL BOARD OF DIRECTORS

The corporation shall have at least three (3) directors. The manner in which the directors are appointed or elected is set forth in the bylaws. The number of directors may be increased from time to time, but shall never be less than three. Initially, there shall be four (4) directors. The names and street addresses of the initial directors are:

Jonathan E. Mitchell
c/o Mitchell Family Interests
9220 Sunset Boulevard, Suite 112
West Hollywood, CA 90069

Jason Mitchell
c/o Mitchell Family Interests
9220 Sunset Boulevard, Suite 112
West Hollywood, CA 90069

Nicholas Economos, Sr.
4000 North Federal Highway
Suite 206
Boca Raton, Florida 33431

Dan Economos
4000 North Federal Highway
Suite 206
Boca Raton, Florida 33431

Audit No. H07000168185 3

Audit No.: H07000168185 3

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2699 S. Bayshore Drive, 7th Floor, Miami, Florida 33133, and the name of the corporation's initial registered agent at that address is Corpco, Inc.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

Howard L. Friedberg, Esq.
Katz, Barron, Squitiero, Faust, Terzo, Friedberg et al.
2699 S. Bayshore Drive, 7th Floor
Miami, Florida 33133

ARTICLE VIII. BYLAWS

The initial Bylaws of a corporation shall be adopted by its board of directors. The power to alter, amend, or repeal the bylaws or adopt new Bylaws shall be vested in the board of directors unless otherwise provided in the Articles of Incorporation or the bylaws. The Bylaws may contain any provision for the regulation and management of the affairs of the corporation not inconsistent with law or the articles of incorporation

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law. These Articles may be amended by the unanimous approval or consent of the board of directors.

Audit No. H07000168185 3

Audit No.: H07000168185 3

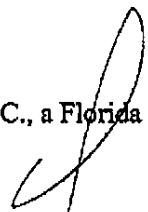
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation this 26 day of June 2007.


Howard L. Friedberg, Incorporator

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent of 36TH STREET MASTER ASSOCIATION, INC.
in the foregoing Articles of Incorporation, CorpcO, Inc. hereby agrees to accept service of process
for said corporation and to comply with any and all statutes relative to the complete and proper
performance of the duties of registered agent.

CORPCO, INC., a Florida corporation


Howard L. Friedberg, Vice President

HALIB\DOCS\20139001\ART\HX0286.DOC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JUL -2 PM 2:05

APPROVED
AND
FILED

Audit No.: H07000168185 3

EXHIBIT A

LEGAL DESCRIPTION OF THE PROPERTY

Tract "A" of PLAZA EXECUTIVE CENTRE, according to the Plat thereof, recorded in Plat Book 91, Page 91 of the Public Records of Miami-Dade County, Florida.

and

Tract "I" of "COMMERCE PARK", according to the plat thereof as recorded in Plat Book 89, Page 25, of the Public Records of Miami-Dade County, Florida.

Audit No. H07000168185 3