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Division of Corporations

002/012

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HOUSE PLAZA CONDOMINIUM ASSOCIATION, INC.

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Florida Dept of State



July 26, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TAX HOUSE CORPORATION

SUBJECT: HOUSE PLAZA CONDOMINIUM ASSOCIATION, INC.
REF: W07000036007

We have received your document for HOUSE PLAZA CONDOMINIUM ASSOCIATION, INC.. However, the document has not been filed and is being returned for the following:

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Article 13 list Blaine Dickenson, Esq. as registered agent. but the Certificate list Tax House Corporation. Please verify this information and make the corrections.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filing Section

FAX Aud. #: H07000184075
Letter Number: 707A00046662

ARTICLES OF INCORPORATION OF THE ASSOCIATION

**ARTICLES OF INCORPORATION
HOUSE PLAZA CONDOMINIUM ASSOCIATION, INC.
(A Florida corporation Not-For-Profit)**

The undersigned Incorporator, for the purpose of forming a corporation not-for-profit pursuant to the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

**ARTICLE I
DEFINITIONS**

The terms used in these Articles shall have the same definitions and meaning as those set forth in the Declaration of Condominium to be recorded in the Broward County, Florida, or in Chapter 718 Florida Statutes (the "Condominium Act"), unless herein provided to the contrary, or unless the context otherwise requires.

**ARTICLE 2
NAME AND ADDRESS**

The name of this corporation shall be HOUSE PLAZA CONDOMINIUM ASSOCIATION, INC. (referred to herein as the "Association"). The street address of the Initial principal office and the mailing address of the Association is 1100 South Federal Highway, Deerfield Beach, FL 33441.

**ARTICLE 3
PURPOSE OF ASSOCIATION**

The purpose of the Association is to administer, manage and operate HOUSE PLAZA CONDOMINIUM.

**ARTICLE 4
POWERS**

In furtherance of the foregoing purposes, the Association shall have the following powers:

- (a) The Association shall have all of the common law and statutory powers of a Florida corporation not-for-profit, which are not in conflict with the Condominium Act or the terms and conditions of the Condominium Documents;

- (b) The Association shall have all of the powers of a condominium association under the Condominium Act and all of the powers granted to the Association under any of the Condominium Documents;
- (c) The Association shall have all of the powers reasonable necessary to implement the purposes of the Association set forth in these Articles and in any of the Condominium Documents including, but not limited to, the following powers, which powers will be exercised in accordance with the Condominium Act and the Condominium Documents:
 - (i) to make, establish, amend and enforce reasonable rules and regulations governing the Condominium and the use of any Condominium Property;
 - (ii) to make, levy, collect and enforce assessments against Owners to provide funds to pay for the expenses of the Association and the administration, management, operation and maintenance of the Condominiums and to use and expend the proceeds of such assessments in the exercise of the powers and duties of the Association;
 - (iii) to administer, manage and operate the Condominium and to maintain, repair and replace Condominium Property;
 - (iv) to construct and reconstruct Condominium Property in the event of casualty or other loss;
 - (v) to enforce by legal means the provisions of the Condominium Documents; and
 - (vi) to employ personnel, retain independent contractors and professional personnel and enter into any supply, service, management or other agreements and contracts consistent with the purposes of the Association, to assist the Association in the administration, management and operation of the Condominium and the Association and the maintenance, care and repair of Condominium Property.

ARTICLE 5 MEMBERS

The qualification of Members, the manner of their admission to Membership in the Association, the manner of termination of such Membership, and the manner of voting by Members shall be as follows:

- (a) Until such time as Developer conveys a Unit, the Membership of the Association shall be comprised solely of the Incorporator to these Articles ("Incorporator Member"). The Incorporator Member shall be entitled to cast one vote on all matters requiring a vote of the Membership.
- (b) Upon the conveyance by Developer of a Unit, Membership of the Incorporator Member in the Association shall be automatically terminated. Thereafter, each and every Owner (and only Owners) including the Developer as to Units owned by Developer, shall be entitled to be Members and to exercise all of the rights and privileges of Members;
- (c) Membership in the Association for Owners other than Developer shall be established by the acquisition of ownership of fee title to a Unit as evidenced by the recording of an instrument of acquisition in the Public Records of Broward County, Florida. Where title to a Unit is acquired by conveyance from a party other than Developer by means of sale, gift, inheritance, devise, judicial decree or otherwise the person, persons or entity thereby acquiring such Unit shall not be a Member unless and until such Owner shall deliver a true copy of a deed or other instrument of acquisition of title to the Association;
- (d) No member may assign, hypothecate or transfer in any manner his/her share in the funds and assets of the Association except as an appurtenance to this Unit;
- (e) Any Member who conveys or loses title to a Unit by sale, gift, bequest, judicial decree or otherwise, shall immediately upon such conveyance or loss of title no longer be entitled to be a Member of the Association shall not be such a Member, and shall lose all rights and privileges of a Member of the Association; and
- (f) Each Member or Members owning a Unit shall be entitled to cast votes, with each Unit having one (1) vote as set forth in the Declaration. If there is more than one Member with respect to a Unit as a result of the fee interest in such Unit being held by more than one person, such Members collectively shall be entitled to vote the vote of such Unit. The vote of Owners of a Unit owned by more than one natural person or by a corporation or other legal entity shall be cast by the person named in a certificate signed by all of the Owners of the Unit, or, if appropriate by properly designated officer, partners or principals of the respective legal entity and filed with the Secretary of the Association and such certificate shall be valid until revoked by a subsequent such certificate. If such a certificate is not filed with the Secretary of the Association, the vote of such Unit shall not be considered for any purpose.

ARTICLE 6
TERM

The Association shall be perpetual existence.

ARTICLE 7
INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is as follows:

Breno R. Gomes
1100 South Federal Highway
Deerfield Beach, FL 33441

ARTICLE 8
OFFICERS

- 8.1 The affairs of the Association shall be managed by a President, one or more several Vice Presidents, a Secretary and a Treasurer, and, if elected by the Board, an Assistant Secretary, and Assistant Treasurer and such other officers and assistant officers as may be designated by the Board, all of which officers shall be subject to the directions of the Board.
- 8.2 The Board shall elect officers of the Association annually at the first meeting of the Board. Officers may be removed by the Board in the manner provided in the Bylaws and such officers may be replaced or additional officers elected as the Board shall from time to time determine. The President shall be a Director of the Association, but no other officer need be a Director. The same person may hold two offices of which are not incompatible; provided, however, the offices of President and Vice President shall not be held by the same person, nor shall the offices of President and Secretary be held by the same person.

ARTICLE 9
FIRST OFFICERS

The names of the officers who are to serve until the first election of officers by the Board are as follows:

President:	Breno R Gomes
Vice President:	Arthur Soares
Secretary:	Ana Paula Santiago
Treasurer:	Wagner Paschoal

ARTICLE 10
BOARD OF DIRECTORS

- 10.1 The number of persons constituting the Board of Directors shall be determined in the manner provided by the Bylaws but in no event less than three (3) or more than nine (9) Directors. The First Board (hereinafter defined) shall consist of three (3) Directors.
- 10.2 The names and addresses of the persons who are to serve as Directors on the First Board of Directors (the "First Board") until the first election of their respective successors in accordance with this Article 10 are as follows:

NAME	ADDRESS
Breno R Gomes	1100 South Federal Hwy Deerfield Beach, FL 33441
Arthur Soares	1395 Brickell Avenue Ste 720 Miami, FL 33131
Ana Paula Santiago	1395 Brickell Avenue Ste 720 Miami, FL 33131
Wagner Paschoal	1100 South Federal Hwy Deerfield Beach, FL 33441

10.3 The First Board shall serve until the earliest to occur of the following events:

(a) The sending by Developer to the Association and to each Member thereof written notice that Developer voluntarily relinquishes its right to continue to designate any of the members of the Board of Directors of the Association; or

(b) Developer no longer holds for sale in the ordinary course of business at least five (5%) percent of the Units.

10.4 Developer reserves the right to designate and elect successor directors to serve on the First Board upon the resignation or removal of Directors from the First Board or upon the election of the First Board at annual meetings of the Members of the Association for so long as the First Board is to serve; provided, however, the Members of the Association other than Developer shall have such right of designation and election to the extent set forth in Sections 10.5 and 10.6 immediately following.

10.5 The Members of the Association other than Developer shall have the right to elect one (1) member of the First Board after such Members of the Association own at least fifteen (15%) percent or more of the Units.

10.6 The Members of the Association other than Developer shall have the right to elect two (2) members of the First Board following the earliest to occur of the following event (the "Turnover Date"):

(a) Three (3) years after fifty (50%) percent of the Units that will be operated ultimately by the Association have been conveyed by Developer;

(b) Three (3) months after ninety (90%) percent of the Units have been conveyed by Developer;

(c) When all the Units that will be operated ultimately by the Association have been completed, some of them have been conveyed by the Developer, and none of the others are being offered for sale by the Developer in the ordinary course of business;

(d) When some of the Units have been conveyed by the Developer and none of the others are being constructed or offered for sale by the Developer in the ordinary course of business; or

(e) Seven (7) years after the recordation of the Declaration.

- 10.7 Upon the occurrence of an event giving rise to the right of the Members of the Association other than Developer to elect a member of the First Board under Paragraphs 10.5 and 10.6 above, or upon the right of the Members of the Association to elect the entire Board upon the termination of the First Board as provided in Paragraph 10.3 hereof, the Members shall elect such Directors at a special meeting called by the Board for such purpose. Notice of such meeting shall be forwarded to all Members of the Association within sixty (60) days after Members are so entitled to elect such Directors and the Members shall be given at least sixty (60) but not more than ninety (90) days notice of such meeting. The term of any member of the First Board who has been elected by Members of the Association shall extend until the next annual meeting of the Members of the Association and until a successor is elected by such Members and qualifies.
- 10.8 After the termination of the First Board, the Board shall serve until the next annual meeting of the Members of the Association, whereupon the Members shall elect all of the directors to serve on the Board in accordance with the Bylaws of the Association and the Board shall continue to be so elected at subsequent annual meetings of the Members of the Association.

ARTICLE 11
BYLAWS

The Bylaws of the Association shall be made and adopted by the First Board, and thereafter may be altered, amended or rescinded by a majority of the Board and a majority of the Members present at a meeting of each of such bodies in the manner provided for in the Bylaws.

ARTICLE 12
AMENDMENT

- 12.1 Prior to the conveyance by Developer of a Unit, these Articles may be amended only by an instrument in writing signed by the Incorporator Member and filed in the Office of the Secretary of State of the State of Florida.

- 12.2 After the conveyance by Developer of a Unit, these Articles may be amended in the following manner:

An amendment may be first considered by either the Board or the Members, and notice of the subject matter of the proposed amendment shall be set forth in the notice of the meeting (whether of the Board or of the Membership) at which time such proposed amendment shall be considered. Upon approval of a proposed amendment by either the Board or the Members, such proposed amendment shall be submitted for approval to the other of said bodies. Approval by the Members must be by a vote of Members owning no less than two-thirds (2/3) of the total percentage interests in the Condominium at a meeting of the Members at which a quorum is present, and approval by the Board must be by two-thirds (2/3) of the directors present at a meeting of the directors at which a quorum is present.

- 12.3 Notwithstanding any provision of this Article 12 to the contrary, these Articles shall not be amended in any manner which shall abridge, amend, or alter the rights or priorities of any Institutional First Mortgagee or Developer, including the rights of Developer to designate the Directors of the First Board as provided by Article 10 hereof, without the prior written consent to such amendment by Developer or such Institutional First Mortgagee as the case may be.

- 12.4 Notwithstanding any provision of this Article 12 to the contrary, these Articles shall not be amended in any manner which shall amend, modify or affect any provisions, terms, conditions, rights and obligations set forth in any other Condominium Documents as the same may be amended from time to time in accordance with the respective provisions hereof.

- 12.5 Any instrument amending the Articles shall identify the particular section or sections being amended and give the exact language of such amendment. A certified copy of each of such amendment shall be attached to any certified copy of these Articles and a copy of each amendment certified by the Secretary of State and shall be recorded amongst the Public Records of Broward County, Florida.

ARTICLE 13
REGISTERED OFFICER AND REGISTERED AGENT

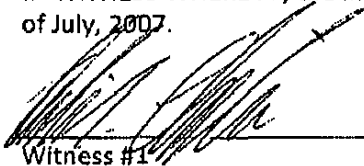
The street address of the initial registered office of the Association and the name of the initial registered agent of the Association at such address shall be as follows:

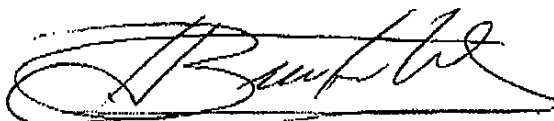
Blaine Dickenson, Esq.
Dickenson, Rex & Sloan
980 N. Federal Highway, Suite 410
Boca Raton, FL 33432

ARTICLE 14
INDEMNIFICATION

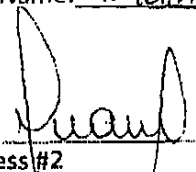
The Association shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted under law. Without limiting the foregoing, each and every director and officer of the Association shall be indemnified by the Association against all costs, expenses and liabilities, including counsel fees at all trial and appellate levels, reasonably incurred by or imposed upon him or her in connection with any threatened, pending or completed proceedings or litigation or any settlement in which he or she is a party, by reason of his or her being or having been a director or officer of the Association and the foregoing provision for indemnification shall apply whether or not such a person is a director or officer at the time such cost, expense or liability is incurred. Notwithstanding the foregoing, in the event a director or officer admits or is adjudged guilty of unlawful conduct or liability for gross negligence or willful malfeasance in the performance of his or her duties, the indemnification provisions of this Article 14 shall not apply.

IN WITNESS WHEREOF, the Incorporator has hereunto affixed his signature this 16th day of July, 2007.


Witness #1


Breno Gomes, Incorporator

Print Name: Blaine C. Dickenson


Witness #2

Print Name: Paulo Huanda

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND
REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of the corporation is HOUSE PLAZA CONDOMINIUM ASSOCIATION,
INC.

2. The name and address of the registered agent and office is:

BLAINE DICKENSON, ESQ

Registered Agent

980 N FEDERAL HWY #410

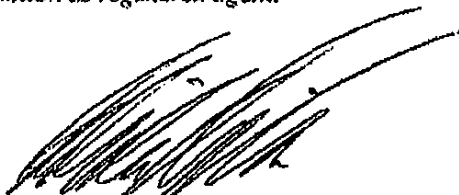
Address

BOCA RATON, FL - 33432

City - State - Zip

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*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 the 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.*



Blaine Dickenson (Signature)

7/26/07

(Date)