

Electronic Articles of Incorporation For

**N07000009557
FILED
September 27, 2007
Sec. Of State
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ELLINGTON AT COUNTY LINE NO. I CONDOMINIUM
ASSOCIATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ELLINGTON AT COUNTY LINE NO. I CONDOMINIUM
ASSOCIATION, INC.

Article II

The principal place of business address:

701 NW 214 STREET
MIAMI GARDENS, FL. 33169

The mailing address of the corporation is:

3290 NE 2ND AVENUE
200
MIAMI, FL. 33137

Article III

The specific purpose for which this corporation is organized is:

CONDOMINIUM ASSOCIATION

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

DAVID SHEAR
201 ALHAMBRA CIRCLE
200
CORAL GABLES, FL. 33134

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DAVID SHEAR

Article VI

The name and address of the incorporator is:

DAVID SHEAR
201 ALHAMBRA CIRCLE
201
CORAL GABLES, FLORIDA 33134

Incorporator Signature: DAVID SHEAR

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
NOAH BREAKSTONE
3290 NE 2ND AVENUE, SUITE 200
MIAMI, FL. 33137

Title: VP
JAIME LEDERMAN
3290 NE 2ND AVENUE, SUITE 200
MIAMI, FL. 33137

Title: ST
HENRIQUE CHOR
3290 NE 2ND AVENUE, SUITE 200
MIAMI, FL. 33137