

Electronic Articles of Incorporation For

N07000012084
FILED
December 18, 2007
Sec. Of State
tburch

EUROSSUITES RESIDENCES AND RESORT 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:

EUROSSUITES RESIDENCES AND RESORT CONDOMINIUM
ASSOCIATION, INC.

Article II

The principal place of business address:

1750 NW 107 AVENUE
MIAMI, FL. 33172

The mailing address of the corporation is:

1750 NW 107 AVENUE
MIAMI, FL. 33172

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE AN ENTITY PURSUANT TO THE FLORIDA CONDOMINIUM
ACT, CHAPTER 718 OF FLORIDA STATUTES TO OPERATE THE
EUROSSUITES RESIDENCES AND RESORT, A CONDOMINIUM.

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:

PERLA SOLE-CALAS, P.A.
15450 NEW BARN ROAD
SUITE 302
MIAMI LAKES, FL. 33014

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

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Registered Agent Signature: PERLA SOLE-CALAS

Article VI

The name and address of the incorporator is:

LEONARDO AMBARD
2315 NW 107 AVENUE
SUITE 1M-17, BOX 52
DORAL, FLORIDA 33172

Incorporator Signature: LEONARDO AMBARD

Article VII

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

Title: D
LEONARDO AMBARD
2315 NW 107 AVENUE, STE. 1M-17, BOX 52
DORAL, FL. 33172

Title: D
GUILLERMO ANTONINI
2315 NW 107 AVENUE, STE. 1M-17, BOX 52
DORAL, FL. 33172

Title: D
JUAN ALBERTO SUAREZ
2315 NW 107 AVENUE, STE. 1M-17, BOX 52
DORAL, FL. 33172

Article VIII

The effective date for this corporation shall be:

12/18/2007