

**Electronic Articles of Incorporation
For**

N08000000596
FILED
January 22, 2008
Sec. Of State
vingram

4101 WAREHOUSE 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:

4101 WAREHOUSE CONDOMINIUM ASSOCIATION, INC.

Article II

The principal place of business address:

4101-05-09 EAST 10TH LANE
HIALEAH, FL. US 33013

The mailing address of the corporation is:

62 INDIAN TRACE
154
WESTON, FL. US 33326

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE AN ENTITY PURSUANT TO THE FLORIDA CONDOMINIUM
ACT FOR THE OPERATION OF 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:

MANUEL J VADILLO
11402 NW 41 STREET
202
MIAMI, FL. 33178

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

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Registered Agent Signature: MANUEL J. VADILLO

Article VI

The name and address of the incorporator is:

JULIO ARRIAGA
62 INDIAN TRACE
154
WESTON, FL 33326

Incorporator Signature: JULIO ARRIAGA

Article VII

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

Title: P
JULIO ARRIAGA
62 INDIAN TRACE, SUITE 154
WESTON, FL. 33326 US

Title: VP
RAFFAELE W WILLIAMS
1111 LINCOLN ROAD, SUITE 400
MIAMI BEACH, FL. 33139 US

Title: S
WALTER STEADMAN
1111 LINCOLN ROAD, SUITE 400
MIAMI BEACH, FL. 33139 US

Article VIII

The effective date for this corporation shall be:

02/01/2008