

**Electronic Articles of Incorporation
For**

N08000004361
FILED
May 05, 2008
Sec. Of State
jshivers

BAY HARBOR LODGE 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:

BAY HARBOR LODGE CONDOMINIUM ASSOCIATION, INC.

Article II

The principal place of business address:

1165 - 99TH STREET
BAY HARBOUR ISLANDS, FL. 33154

The mailing address of the corporation is:

1111 KANE CONCOURSE
SUITE #517
BAY HARBOUR, FL. 33154

Article III

The specific purpose for which this corporation is organized is:

FOR THE OPERATION OF THE 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:

ALLAN PERELIS
1111 KANE CONCOURSE
SUITE #517,
BAY HARBOUR,, FL. 33154

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

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Registered Agent Signature: ALLAN PERELIS

Article VI

The name and address of the incorporator is:

BARRY R. COHEN, ESQ.
260 - 95TH STREET
210
SURFSIDE, FLORIDA 33154

Incorporator Signature: BARRY R. COHEN

Article VII

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

Title: P
MAURICIO FUX
1165 99TH STREET
BAY HARBOUR ISLANDS, FL. 33154

Title: S, T
MIRA LINIADO
545 GLENMANOR COURT
ATLANTA, GA. 30328