

**Electronic Articles of Incorporation
For**

N09000006551
FILED
July 07, 2009
Sec. Of State
dcushing

SANTA MARIA DEL MAR II 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:

SANTA MARIA DEL MAR II INC.

Article II

The principal place of business address:

730 NW 107 AVE SUITE 120
MIAMI, FL. US 33172

The mailing address of the corporation is:

10021 SW 35 TE
MIAMI, FL. US 33165

Article III

The specific purpose for which this corporation is organized is:

TO FORM A CORPORATION FOR THE CONDO ASSOCIATION TO BE
REPRESENTED BY ITS MEMBER OF THE BOARD AND THE MANAGEMENT
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:

CLAUDIO LEITER
5390 W. 10TH CT.
HIALEAH, FL. 33012

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

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Registered Agent Signature: CLAUDIO LEITER

Article VI

The name and address of the incorporator is:

GABRIELA TARNAY
5325 NW 112 CT

DORAL, FL 33178

Incorporator Signature: GABRIELA TARNAY

Article VII

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

Title: P
HUMBERTO RODRIGUEZ
5390 W. 10TH CT
HIALEAH, FL. 33012 US

Title: T
GABRIELA TARNAY
5325 NW 112 CT
DORAL, FL. 33178 US

Title: S
FRANCIS CORDOVA
10360 SW 60 ST
MIAMI, FL. 33173 US

Article VIII

The effective date for this corporation shall be:

07/06/2009