Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION 75TH STREET WAREHOUSE CONDOMINIUM ASSOCIATION INC.

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August 2, 2011

FLORIDA DEPARTMENT OF STATE

LAZARUS CORPORATE FILING SERVICE, Dryssion of Corporations

SUBJECT: 75TH STREET WAREHOUSE CONDOMINIUM ASSOCIATION, INC.

REF: W11000040398

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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Claretha Golden Regulatory Specialist II New Filing Section FAX And. #: H11000193724 Letter Number: 311A00018118

H11000193724

ARTICLES OF INCORPORATION FOR

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of incorporation:

ARTICLE I NAME:

The name of the corporation shall be:

75TH STREET WARRHOUSE CONDONINIUM ASSOCIATION, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal and mailing address of this corporation is:

9550 N.W. 79 AVENUE STE # 10 & 11 HIALEAH GARDENS, PL. 33016

ARTICLE III PURPOSE (S)

The specific purpose(s) for which the corporation is organized is (are):

CONDOMINIUM ASSOCIATION.

SECRETARY SECTION

ARTICLE IV MANNER OF ELECTIONS OF DIRECTORS:

The manner in which the directors are elected or appointed is as follows:

BY THE BY-LAWS

H11000193724

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided the section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

JULIO C. ARRIAGA 9550 N.W. 79TH AVE. STE # 10 & 31 HIALBAH GARDENS , FL. 33016

ARTICLE VII DIRECTORS (music have the minimum of three directors): NAME AND ADDRESS

JULIO C. ARRIAGA
9550 N.W. 79 AVE STE # 10 & 11
HIALEAH GARDENS FL. 33016
JESENIA CASANOIA VP
7175 S.W. 8th ST # 210
MIAMI FLORIDA 33144

YENIA HERNANDEZ VP 7175 S.W. 8th ST SUITE # 218 MIAMI FLORIDA 33144

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator for these Article of Incorporator is:

JULIO C. ARRIAGA 9550 N.W. 79 AVE STE # 10 & 11 HIALEAH GARDENS FL. 33016

The undersigned incorporator has executed these Articles of incorporation this <u>01</u> day of <u>AUGUST</u>, 20<u>1</u>.

Signature

H11000193724

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

75TH STREET WARRHOUSE COMPOMINIUM ASSOCIATION, INC.

(must includes suffix)

The name and address of the registered agent and office is:

(name)

9550 N.W. 79TH AVE STE 10 5 11

(P.O. Box or Mail Drop Box NOT Acceptable)

HIALEAH GARDENS FL. 33016

(Chy/State/Zip)

SECRETARY OF STATE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I Hereby accept the appointed as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature of Registered Agent

Date