

**Electronic Articles of Incorporation
For**

N12000000972
FILED
January 27, 2012
Sec. Of State
jshivers

LENOX ON THE BEACH 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:

LENOX ON THE BEACH CONDOMINIUM ASSOCIATION, INC

Article II

The principal place of business address:

1040 7TH ST.
#1
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1040 7TH ST.
#1
MIAMI BEACH, FL. 33139

Article III

The specific purpose for which this corporation is organized is:

MANAGEMENT AND ADMINISTRATION OF THE LENOX ON THE BEACH
CONDOMINIUM COMPLEX AT 1040-1050 7TH ST IN MIAMI BEACH, FL.

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:

AUDREY MARCH
1040 7TH ST.
#1
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: AUDREY MARCH

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Article VI

The name and address of the incorporator is:

TONY JENKINS
1040 7TH ST.
#3
MIAMI BEACH, FL 33139

Electronic Signature of Incorporator: TONY JENKINS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
AUDREY MARCH
1040 7TH ST., UNIT 1
MIAMI BEACH, FL. 33139 US

Title: TRES
TONY JENKINS
1040 7TH ST, UNIT 3
MIAMI BEACH, FL. 33139 US

Title: SEC
AMY NEISLER
1040 7TH ST. #3
MIAMI BEACH, FL. 33139 US