

**Electronic Articles of Incorporation
For**

N12000010722
FILED
November 14, 2012
Sec. Of State
rdunlap

1747 BAY ROAD 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:

1747 BAY ROAD CONDOMINIUM ASSOCIATION, INC.

Article II

The principal place of business address:

1747 BAY ROAD
UNIT 2
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

1747 BAY ROAD
UNIT 2
MIAMI BEACH, FL. US 33139

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE FOR WHICH THE ASSOCIATION IS ORGANIZED IS TO
PROVIDE AN ENTITY PURSUANT TO THE FLORIDA CONDOMINIUM ACT
FOR THE OPERATION OF THAT CERTAIN CONDOMINIUM LOCATED IN
MIAMI-DADE COUNTY, FLORIDA.

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:

MARK ALHADEFF
767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL. 33140

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

Registered Agent Signature: MARK ALHADEFF

Article VI

The name and address of the incorporator is:

MARK ALHADEFF
767 ARTHUR GODFREY ROAD

MIAMI BEACH, FL 33140

Electronic Signature of Incorporator: MARK ALHADEFF

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
KEITH MENIN
2200 BISCAYNE BLVD
MIAMI, FL. 33137 US

Title: VP
ANDREW MIRMELLI
1210 MICHIGAN AVE
MIAMI BEACH, FL. 33139 US

Title: S/T
VIDAL B VASQUEZ
C/O GEORGE HARTZ, P.A., 4800 LEJUNE RD
CORAL GABLES, FL. 33146 US

Article VIII

The effective date for this corporation shall be:

11/10/2012