

**Electronic Articles of Incorporation
For**

N13000011264
FILED
December 19, 2013
Sec. Of State
jahickman

ONE BAL HARBOUR MASTER 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:

ONE BAL HARBOUR MASTER ASSOCIATION, INC.

Article II

The principal place of business address:

10295 COLLINS AVENUE
BAL HARBOUR, FL. 33154

The mailing address of the corporation is:

2525 PONCE DE LEON BOULEVARD
FOURTH FLOOR, ATTENTION SCC
CORAL GABLES, FL. 33134

Article III

The specific purpose for which this corporation is organized is:

OWNERSHIP AND OPERATION OF THE MASTER ASSOCIATION
FACILITIES AT ONE BAL HARBOUR.

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:

STEVEN C CRONIG
2525 PONCE DE LEON BOULEVARD
FOURTH FLOOR
CORAL GABLES, FL. 33134

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

Registered Agent Signature: STEVEN C. CRONIG

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Article VI

The name and address of the incorporator is:

STEVEN C. CRONIG
2525 PONCE DE LEON BOULEVARD
FOURTH FLOOR
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: STEVEN C .CRONIG

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/D
LOUIS MAYBERG
10295 COLLINS AVENUE
BAL HARBOUR, FL. 33154 US

Title: VP/D
PETER WILLIS
10295 COLLINS AVENUE
BAL HARBOUR, FL. 33154 US

Title: T/D
MICHAEL SHEHADI
10295 COLLINS AVENUE
BAL HARBOUR, FL. 33154 US