

Electronic Articles of Incorporation For

**N15000005973
FILED
June 12, 2015
Sec. Of State
mdickey**

THE PENGUIN 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:

THE PENGUIN CONDOMINIUM ASSOCIATION, INC.

Article II

The principal place of business address:

1418 OCEAN DRIVE
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

1418 OCEAN DRIVE
MIAMI BEACH, FL. US 33139

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE FOR WHICH THIS ASSOCIATION IS ORGANIZED IS TO
MAINTAIN, OPERATE AND MANAGE THE THE PENGUIN CONDOMINIUM
AND TO OPERATE, LEASE, TRADE, SELL AND OTHERWISE DEAL WITH
THE PERSONAL AND REAL PROPERTY THEREOF.

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:

RA FEINGOLD LAW & CONSULTING, P.A.
401 E. LAS OLAS BOULEVARD
SUITE 1400
FT. LAUDERDALE, FL. 33301

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

Registered Agent Signature: ROBERT A. FEINGOLD, PRESIDENT

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Article VI

The name and address of the incorporator is:

MARC FRIEDLI
1418 OCEAN DRIVE

MIAMI BEACH, FL 33139

Electronic Signature of Incorporator: MARC FRIEDLI

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: DPT
MARC FRIEDLI
1418 OCEAN DRIVE
MIAMI BEACH, FL. 33139 US

Title: DSVP
GIADA ROCCA
1418 OCEAN DRIVE
MIAMI BEACH, FL. 33139 US

Title: D
ROBERT A FEINGOLD
401 E. LAS OLAS BOULEVARD, SUITE 1400
FT. LAUDERDALE, FL. 33301 US