

N960000579
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 17, 1996

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Secretary of State
Division of Corporations
The Capitol
Tallahassee, Florida 32301

Incorporation
Charles Hotel Condo. Assoc..

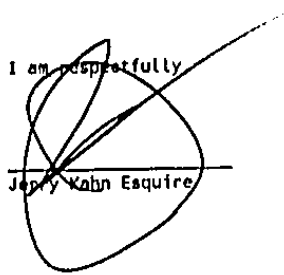
Sir:

Enclosed you will find two executed articles of incorporation for and my firm check in the amount of \$122,50.

Please incorporate and return executed articles with certificate from the Secretary of State.

*Stamped return envelope
enclosed.*

I am respectfully


Jerry Kahn Esquire

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

55 JAN 29 AM 11:41

FILED

2/1/96

CHARLES HOTEL CONDO ASSOC. INC.
CORPORATE ARTICLES FOR A NOT FOR PROFIT CORPORATION

FILED

96 JAN 29 AM 11:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, a subscriber to these articles of incorporation, a natural person competent to contract, hereby presents these articles for the formation of a corporation pursuant to the laws of Florida.

1. The name of the corporation shall be CHARLES HOTEL CONDO ASSOC. INC.
2. The corporation may engage in any lawful business activity permitted under the laws of the State of Florida or purposes not for pecuniary profit. The specific purpose for which the corporation is organized is to administer a condominium association.
3. The initial address of the registered office and the name of the registered agent shall be Jerry Kahn Esquire, 1141 71 Street, Miami Beach, FL 33141. The board of directors shall from time to time move the office of the registered agent to any address in Florida. The principal address of the corporation is 1475 Collins Avenue, Miami Beach, FL and the registered office of the corporation is 1141 71 Street, Miami Beach, FL 33141.

4. Initially the corporation shall have three directors which are appointed. The method of election and the number of directors, which shall be increased or diminished from time to time, shall be stated in the by-laws of the corporation.

5. The amount of capital with which the corporation shall begin business shall not be less than five hundred dollars.

6. The corporation shall exist perpetually.

7. The name and address of the first board of directors, who shall serve as such until the first election, are:

a. Michael Bijlani 1475 Collins Ave, Miami Beach, FL 33141

b. Mark Swenson 1475 Collins Ave, Miami Beach, FL 33141

c. Scott Orth, 2021 Tyler Street, Hollywood FL 33022

8. The affairs of the Corporation are to be managed by a President, one Secretary and a Treasurer. Such officers shall be elected annually on the first Monday of every January. The By-laws of the Corporation shall include the manner in which directors are elected. The names of the persons who are to serve as officers until the first election of officers these Articles of Incorporation are as follows:

President Michael Bijlani 1475 Collins Ave, Miami Beach, FL 33141

Secretary Mark Swenson 1475 Collins Ave, Miami Beach, FL 33141

Treasurer Mark Swenson 1475 Collins Ave, Miami Beach, FL 33141

9. The corporation shall have members who will be required to meet the following qualifications, people or organizations who own a condominium unit in the Charles Hotel

10. The Bylaws of the Corporation are to be made, altered or rescinded by a majority of the members of the corporation.

11. The names and post office addresses of the subscriber to these articles of incorporation is Michael Bijlani 1475 Collins Ave, Miami Beach, FL 33141

12. These articles of incorporation may be amended in any manner provided by law. Every amendment shall be approved by the board of directors, proposed to them by the members and approved at a Members' meeting by a majority of shares entitled to vote thereon.

January 17, 1996

SUBSCRIBER
Michael Bijlani

STATE OF FLORIDA
COUNTY OF DADE

Before me, a notary public authorized to take oaths and acknowledgements in Florida, personally appeared, Michael Bijlani, to me well known and known to be the person described herein, who stated he executed the foregoing Corporate Articles freely and voluntarily for the purposes therein expressed.

January 17, 1996

Notary Public State of Florida
My commission expires

JERRY KAHN
My Commission 00408208
Expires Sep. 06, 1998

DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

First that CHARLES HOTEL CONDO. ASSOC INC., a corporation duly organized and qualify under the laws of Florida with its principal place of business in the city of Miami Beach, Florida, has named Jerry Kahn located at 1141 71 Street, Miami Beach, FL as its agent to accept service of process in the state of Florida.

January 17, 1996

President Michael Bijlani

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designated in the certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

January 17, 1996

Registered Agent Jerry Kahn