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DIVISION OF CORPORATIONS COVER SHEET
STATE OF FLORIDA FROM ENTIRE CORPORATE KIT COMPANY
409 E. PALM BLVD. ST
TALLAHASSEE, FL 32304
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PHONE: (305) 541-3694
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FAX: (904) 922-4000

((H98000004177))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: REBA WAREHOUSE CONDOMINIUM ASSOCIATION, INC.
FAX AUDIT NUMBER: H98000004177 CURRENT STATUS: REQUESTED
DATE REQUESTED: 03/22/1996 TIME REQUESTED: 13:49:09
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 25, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: REBA WAREHOUSE CONDOMINIUM ASSOCIATION, INC.
REF: W96000006328

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H96000004177
Letter Number: 696A00013459

ARTICLES OF INCORPORATION
OF
RESA WAREHOUSE CONDOMINIUM ASSOCIATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, the undersigned, hereby associate ourselves together for the purpose of forming a non-profit corporation under the laws of the State of Florida, pursuant to Florida Statute 618, et seq., and hereby certify as follows:

ARTICLE I

The name of this corporation shall be RESA WAREHOUSE CONDOMINIUM ASSOCIATION, INC.

ARTICLE II

To be the "Association" (as defined in the Condominium Act of the State of Florida, F.S. 718, et seq.), for the operations of RESA WAREHOUSE CONDOMINIUM ASSOCIATION, INC., a condominium created pursuant to the provisions of the Condominium Act, and as such Association, to operate inter said condominium and carry out the functions and duties of said condominium as set forth in the Declaration of Condominium established for said condominium.

ARTICLE III

All persons who are owners of condominium parcels within said condominium shall automatically be members of this corporation. Such membership shall automatically terminate when such person is no longer the owner of a condominium parcel. Membership in this corporation shall be limited to such condominium parcel owners.

Subject to the foregoing, admission to and termination of membership shall be governed by the Declaration of Condominium that

FILED BY:

Oscar J. Delgado, Esquire
Fla. Bar No. 342726
6175 N.W. 153rd Street, Suite 312, Miami Lakes, Fl. 33014
(305) 558-6486

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shall be filed for said condominium among the Public Records of
Dade County, Florida.

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The names and residences of the subscribers to these Articles
of Incorporation are as follows:
Eddy Garcia 2558 Collins Ave. Apt. 1014, Miami Beach, Fl. 33140
Martin Caparros, Jr. 9101 East Bay Harbor Drive Apt. 1002, Miami
Beach, Fl. 33154

ARTICLE VI

Section 1. The affairs of the corporation shall be managed
and governed by a Board of Directors, composed of two (2) members.
The Directors subsequent to the first Board of Directors, shall be
elected at the annual meeting of the membership for a term of one
(1) year, or until their successors shall be elected and shall
qualify. Provisions for such election, and provisions respecting
the removal, disqualification, and resignation of Directors and for
filling vacancies on the Directorate, shall be established by the
By-Laws.

Section 2. The principal officers of the corporation shall
be:

President

Secretary/Treasurer

who shall be elected from time to time in the manner set forth in
the By-Laws adopted by the corporation.

ARTICLE VII

The names of the officers who are to serve until the first

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election of officers, pursuant to the terms of the Declaration of Condominium and By-Laws, are as follows:

Eddy Garcia - President

Martin Caparros - Secretary/Treasurer

ARTICLE VIII

The following persons shall constitute the first Board of Directors and shall serve until the first election of the Board of Directors at the first regular meeting of the membership:

Eddy Garcia - President

Martin Caparros - Secretary/Treasurer

Oscar J. Delgado - Director

ARTICLE IX

The By-Laws of the corporation shall initially be made and adopted by its first Board of Directors.

Prior to the time the property described in Article II hereinabove has been submitted to condominium ownership by the filing of the Declaration of Condominium, said first Board of Directors shall have full power to amend, alter or rescind said By-Laws by a majority vote.

After the property described in Article II hereinabove has been submitted to condominium ownership by the filing of the Declaration of Condominium, the By-Laws may be amended, altered, supplemented or modified by the membership at the annual meeting, or at a duly convened special meeting of the membership, attended by a majority of the membership, by vote, as follows:

A. If the proposed change has been approved by the unanimous approval of the Board of Directors, then it shall require only a majority vote of the membership to be adopted.

B. If the proposed change has not been approved by the unanimous vote of the Board of Directors, then the

proposed change must be approved by three-fourths (3/4) of the total vote of membership.

ARTICLE X

Amendments to these Articles of Incorporation may be proposed by any member or Director and shall be adopted in the same manner as is provided for the amendment of the By-laws set forth in Article IX above. Said Amendments shall be effective when a copy thereof, together with an attached certificate of its approval, by the membership, sealed with the corporate seal, signed by the Secretary, or an Assistant Secretary, and executed and acknowledged by the President, has been filed with the Secretary of State, and all filing fees paid.

ARTICLE XI

This Corporation shall have all of the powers set forth in Florida Statute 617.021, all of the powers set for in the Condominium Act of the State of Florida, and all powers granted to it by the Declaration of Condominium and exhibits annexed thereto, including the power to contract for the management of the condominium and any recreational facilities leased to the Association.

ARTICLE XII

There shall be no dividends paid to any of the members nor shall any part of the income of the corporation be distributed to its Board of Directors or Offices. In the event there are any excess receipts over disbursements as a result of performing services, such excess shall be either refunded to the unit owners or kept by the Association and applied against the Association's expenses for the following year as shall be determined by a vote

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of the unit owners, subject to approval by the Board of Directors of the Association. The corporation may pay compensation in a reasonable amount to its members, Directors and Officers for services rendered, may confer benefits upon its members in conformity with its purposes, and upon dissolution or final liquidation, may make distribution to its members as is permitted by the Court having jurisdiction thereof, and no such payment, benefit or distribution shall be deemed to be a dividend or distribution of income.

This corporation shall issue no shares of stock of any kind or nature whatsoever. Membership in the condominium and the transfer thereof, as well as the number of members, shall be Declaration of Condominium or By-Laws.

ARTICLE XIII

The principal offices of the corporation shall be located at 5175 N.W. 153rd Street, Suite 312, Miami Lakes, Fl. 33014 but the corporation may maintain offices and transact business in such other places within or without the State of Florida as may from time to time be designated by the Board of Directors.

The registered resident agent of the corporation shall be Eddy Garcia and his address is 2555 Collins Ave, Apt 1014, Miami Beach, Fl. 33140, for the purpose of accepting service of process for the above stated corporation.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 20th day of March, 1996.

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in the presence of :

In the presence of:

Buryle
Madge Delgado

Barry
Madge Selgado

EDDY GARCIA
EDDY GARCIA, PRESIDENT
Individually and as Registered
Agent


MARTIN CAPARROS, JR.
SECRETARY/TREASURER

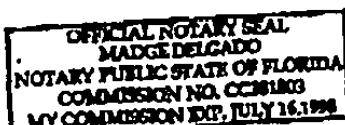
STATE OF FLORIDA)
) 39
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared EDDY GARCIA and MARTIN CAPARROS, JR. to me well known to be the persons who executed the foregoing Certificate of Incorporation of RESA WAREHOUSE CONDOMINIUM ASSOCIATIONS, INC., and they have acknowledged before me that they executed the same for the uses and purposes therein expressed.

SWORN TO and SUBSCRIBED before me this 20 day of March, 1996.

Madge Selgado
Notary Public, State of
Florida at Large

My Commission expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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