

MANUEL ZAIAC
ATTORNEY AT LAW

N960000001790

SUITE 2350 ONE CENTRUST FINANCIAL CENTER
100 SOUTHEAST 25TH STREET
MIAMI, FLORIDA 33131
TELEPHONE 358-4600
FAX 374-0007

Mar 25, 1996

Corporate Records Bureau
Division of Corporations
Department of State
P O Box 6327
Tallahassee, Fla 32301

400001759524
-03/27/96--01058--001
****122.50 ****122.50

Gentlemen:

Enclosed is original and one copy of Articles of Incorporation of
OCEAN BREEZE CONDOMINIUM, INC.

Also enclosed is a check in the sum of \$122.50 to cover charter tax,
filing fees, certified copy and resident agent's fee.

Thank you for your attention to this matter.

Sincerely,

M. Zaiac
Manuel Zaiac

MZ:Ada
encls.

APR 2 1996

BSB

FILED
96 MAR 27 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
96 MAR 27 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

OCEAN BREEZE CONDOMINIUM, INC.
A FLORIDA NONPROFIT CORPORATION

ARTICLE ONE

Name

OCEAN BREEZE CONDOMINIUM, INC.

The name of the Corporation is:
OCEAN BREEZE CONDOMINIUM, INC.

ARTICLE TWO

Principal Office and Address

The address of the principal office of the corporation
is 815 W. DiLido Dr. Miami Beach Fla, 33139 and the mailing address of the
corporation is 815 W. DiLido Dr. Miami Beach, Fla 33139

ARTICLE THREE

Duration

The term of existence of the Corporation is perpetual and the cor-
porate existence will commence on the filing of these articles by the
Department of State.

ARTICLE FOUR

Purpose

The purpose for which the Corporation is organized is to operate and
administer a Condominium under F-S 718 et and sequence.

ARTICLE FIVE

Directors

The director of the Corporation shall be elected by a majority of
Condominium unit owners.

ARTICLE SIX

Registered Office and Agent

The initial registered office of the Corporation shall be located
at 815 W DiLido Dr. Miami Beach Fla. 33139

The initial registered agent of the Corporaiton at that address shall be
Raphael Belkov

Incorporators

Name: _____

Address

Raphael Bolkov

815 W. DiLido Dr.
Miami Beach, Fla 33139

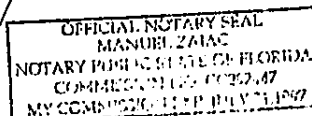
Raphael Belkov
RAPHAEL BELKOV

STATE OF FLORIDA :
COUNTY OF DADE : SS

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared RAPHAEL BELKOV, personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation and who acknowledged before me that he executed those Articles of Incorporation and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 1st day of March 1996

Manuel Zatac
MANUEL ZATAC



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT Ocean Breeze Condominium, Inc.

(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF Miami Beach
(CITY)

STATE OF Florida HAS NAMED Raphael Belkov
(STATE) (NAME OF RESIDENT AGENT)

LOCATED AT 815 W. DiLido Dr. Miami Beach, Fla 33139
(STREET ADDRESS AND NUMBER OF BUILDING,
POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

CITY OF Miami Beach, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT
(CITY) SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Raphael Belkov
Raphael Belkov

(CORPORATE OFFICER)

TITLE Director

DATE Mar 25, 1996

FILED
MAR 27 PM 4 31
TALLAHASSEE
FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE Raphael Belkov
Raphael Belkov

(RESIDENT AGENT)

DATE Mar 25, 1996