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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SAMANTHA CONDOMINIUM ASSOCIATION
(Corporation Name) (Document #)

2. INC.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-03/30/98-01009-025
****122.50 ****122.50

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
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<input type="checkbox"/>	Trademark
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Examiner's Initials

RECEIVED
98 MAR 30 AM 11:13
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 30, 1998

LAZARUS

MIAMI, FL

SUBJECT: SAMANTHA CONDOMINIUM ASSOCIATION, INC.
Ref. Number: W98000006970

We have received your document for SAMANTHA CONDOMINIUM ASSOCIATION, INC.. However, the document has not been filed and is being returned for the following:

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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

Please return the original and one copy of 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 (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 098A00016775

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
MIAMI

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SAMANTHA CONDOMINIUM ASSOCIATION, INC.
A FLORIDA CORPORATION NOT FOR PROFIT**

The undersigned incorporators by these articles associate themselves for the purpose of forming a corporation not for profit under the laws of the State of Florida, and adopt the following articles of incorporation:

ARTICLE I. NAME

The name of this corporation is **SAMANTHA CONDOMINIUM ASSOCIATION, INC.** For convenience, the corporation shall be referred to in this instrument as the "association," these articles of incorporation as the "articles," and the bylaws of the association as the "bylaws."

ARTICLE II. TERM OF EXISTENCE

The association shall have perpetual existence.

ARTICLE III. PURPOSE

This association is organized for the purpose of providing an entity under the Florida Condominium Act ("the Act") for the operation of a condominium located in Miami-Dade County, Florida, and known as **SAMANTHA CONDOMINIUM**, a condominium ("the condominium"), to be created under the declaration of condominium ("the declaration").

ARTICLE IV. MEMBERS

The qualification of members and the manner of their admission shall be as regulated by the bylaws. The manner in which directors are to be elected shall be in the BY-LAWS.

**ARTICLE V. INITIAL REGISTERED OFFICE
AND REGISTERED AGENT**

The street address of the initial registered office of this corporation is **520 S.W. 35TH., Avenue, Miami, FL 33135**, and the name of the initial registered agent of this corporation at that address is **ALDO GONZALEZ**.

ARTICLE VI. FIRST BOARD OF DIRECTORS

The number of persons constituting the first board of directors shall be three and their names and addresses are as follows:

SAMANTHA VALERA	520 S.W. 35th Avenue, Miami, Fl. 33135
ALDO GONZALEZ,	520 S.W. 35 th ., Avenue, Miami, Florida 33135, and
ELISA C. VALERA,	522 S.W. 35 th ., Avenue, Miami, Florida 33135.

ARTICLE VI. INCORPORATORS

The names and addresses of the incorporators to these articles are as follows:

ALDO GONZALEZ, 520 S.W. 35th., Avenue, Miami, Florida 33135, and

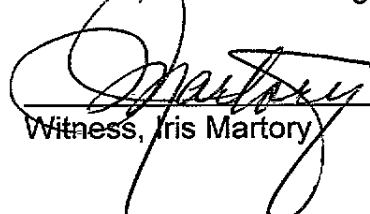
ELISA C. VALERA, 522 S.W. 35th., Avenue, Miami, Florida 33135.

SAMANTHA VALERA 520 S.W. 35th Avenue, Miami, Fl. 33135

IN WITNESS WHEREOF the undersigned incorporators have executed these articles of incorporation on this 26, day of March, 1998.


Witness, Maria P. Hidalgo


ALDO GONZALEZ

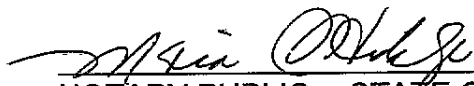

Witness, Iris Martory


ELISA C. VALERA

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me, on this 26, day of March, 1998, by ALDO GONZALEZ and ELISA C. VALERA, who are personally known to me, or who have produced their Florida Driver's Licenses as identification.

(Notary Seal)


NOTARY PUBLIC -- STATE OF FLORIDA
Print Name: Maria P. Hidalgo
Commission No.: CC-368085
My Commission Expires: 5-21-98



ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for Samantha Condominium Association, Inc., at the place designated in these articles, I 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.

Signature

Aldo Gonzalez
(Registered Agent)

Miami, March 26, 1998

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