N77000007///

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

600003058166-8 -12/01/99--01077--020 *****87.50 *****87.50

SUBJECT: The GRAND FLAMINGO TENANTS ASSOCIATION, INC.
(Proposed copporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

| - • | - , | _ | |
|--------------------|--|---|----------------|
| \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate of Status | \$78.75 \$87.50 Filing Fee Filing Fee, & Certified Copy Certified Copy & Certificate | EFFECTIVE DATE |
| | | ADDITIONAL COPY REQUIRED | |
| FROM: | | Reckendidge Road Ste. 1418 Road Ste. 1418 | |
| | Miani Bea | | |
| | (305) 531-20 | 928 | - |
| | Daytime Tele | ephone number | |

NOTE: Please provide the original and one copy of the articles.

8/18/6

ARTICLES OF INCORPORATION

| The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation: |
|--|
| ARTICLE I NAME The name of the corporation shall be: |
| The GRAND Flamingo Tenants Association, INC. |
| ARTICLE II PRINCIPAL OFFICE |
| The principal place of business and mailing address of this corporation shall be: C/O Howard F. Breckenridge |
| 1500 BAY ROAD, Ste. 1418, MYAM: BEACH, FL 33139 |
| ARTICLE III PURPOSE(S) The specific purpose(s) for which the corporation is organized is(are): |
| ANY AND All LAWful business of the tenants of The GRAND Flamings |
| Apartments including, but not limited, to social and Recreational And |
| Apartments including, but not limited, to social and Recreational and ARTICLE IV MANNER OF ELECTION OF DIRECTORS |
| The manner in which the directors are elected or appointed is: The President Ishall Appoint directors until such time as a general meeting of tenants can be organized and a "Articles of Amendment to the |
| The Mesident 1shall appoint directors until such time as a general |
| meeting of tenants can be organized and a "Articles of Amendment to the |
| ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS ARTIcles of Incorporation" The name and Florida street address of the initial registered agent are: he Cited will street address. |
| Howard F, Breckenridge De filed with St. of Florida. |
| 1500 RAY RAAD GUILA LILLO |
| 1500 BAY ROAL, Suite 1418, Miami Beach, FL 23139 |
| ARTICLE VI INCORPORATOR |
| The <u>name and address</u> of the Incorporator to these Articles of Incorporation are: |
| Howard F. Breckenridge |
| 1500 Bay Road, Buite 1418 MI Ami Meach, FL. 33139 |
| MIAMI Reach FL. 33/39 |
| Howard J. Breckening, President Movember 29, 1999 |
| Signature/Incorporator Date |
| Howard F. Brecke Nordae (An additional article must be added if an effective date is requested.) |
| ARTICLE VII - Effective date is November 29, 1999, date of first tenants meeting. |
| Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, |
| and I am familiar with and accept the obligations of my position as registered agent. |
| Al B |
| Signature/Registered Agent Date HOWARD F. Breckenridge |
| Hasta at T. Bar. Cond. Inc. |
| 110 WHRA F. BRECKENKINGE |