

LAW OFFICES OF
ERIC M. GLAZER, P.A.

CORPORATE PLACE
1920 EAST HALLANDALE BEACH BOULEVARD
8TH FLOOR
HALLANDALE, FLORIDA 33009
(954) 455-1666 - FAX (954) 455-4727

FILED
01 FEB -5 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ERIC M. GLAZER
MICHAEL A. RAUTAR

P0100000/3717

800003632928--4
-02/05/01--01063--014
*****78.75 *****78.75

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

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

EFFECTIVE DATE
01-29-01

RE: **Florida Condominium Management, Inc.**

Dear Sir or Madam:

Enclosed please find the original executed Articles of Incorporation of **Florida Condominium Management, Inc.** along with my firms operating account check numbered 7293 in the amount of \$78.75. This check represents the fee to the State of Florida

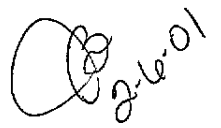
Please file the Articles with the State of Florida and return a certified copy in the post-paid envelope as provided herein.

Should you have any questions regarding the foregoing, please contact my office.

Very truly yours,
LAW OFFICES OF ERIC M. GLAZER, P.A.

By: 
ERIC M. GLAZER, ESQUIRE
For the Firm

EMG:lmg
Encl.



**ARTICLES OF INCORPORATION
OF
FLORIDA CONDOMINIUM MANAGEMENT, INC.**

FILED
01 FEB -5 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be FLORIDA CONDOMINIUM MANAGEMENT, INC.

ARTICLE II. PRINCIPLE OFFICE

EFFECTIVE DATE
01-29-01

The principle place of business and mailing address of this corporation shall be 5050 N.W. 74th Avenue, Miami, FL 33166. Its business shall be carried on in the State of Florida, in the United States of America, and elsewhere, as may be authorized by its Board of Directors or Stockholders.

ARTICLE III. PURPOSE

The general nature of the business to be transacted by the corporation shall include any or all lawful business with all powers conferred upon Corporations by the Laws of the State of Florida. The corporation may adopt, change, amend and repeal By-laws, not inconsistent with law or its Certificate of Incorporation, for the exercise of its corporate powers, the management, regulation and government of its affairs and property, the transfer on its records of its stock or other evidence of interest or membership, and the calling and holding of meetings of its Stockholders. The corporations may also increase or diminish, by vote of its Stockholders, Shareholders, or members, cast as the By-laws may direct, the number of Directors, managers or trustees, provided, that the number shall never be less than one (1). Further, the corporation may make and enter into all contracts necessary and proper for the conduct of its business.

ARTICLE IV. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-hundred (100) shares of Five (\$5.00) Dollars par value.

ARTICLE V. EXISTENCE.

The corporation shall have perpetual existence.

ARTICLE VI. BEGINNING DATE

The date when the corporation existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereon, and are subsequently approved by the Secretary of State and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved.

ARTICLE VII. INITIAL REGISTERED AGENT AND STREET ADDRESS

The Initial Registered Agent and street address are as follows:

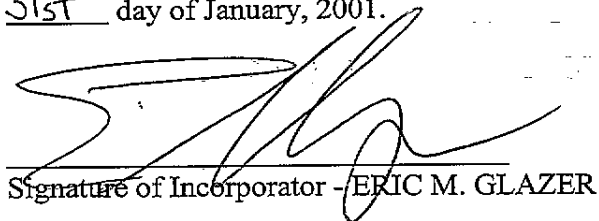
<u>NAME</u>	<u>STREET ADDRESS</u>
ERIC M. GLAZER	1920 EAST HALLANDALE BEACH BLVD. HALLANDALE, FLORIDA 33009

ARTICLE VIII. INCORPORATOR AND STREET ADDRESSES

The name and street address of each of the incorporators to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>STREET ADDRESS</u>
ERIC M. GLAZER	1920 EAST HALLANDALE BEACH BLVD. HALLANDALE, FLORIDA 33009

THE UNDERSIGNED INCORPORATOR has executed these Articles of Incorporation this 31st day of January, 2001.


Signature of Incorporator - ERIC M. GLAZER

STATE OF FLORIDA)
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared ERIC M. GLAZER who is personally known to me or who produced _____ as identification, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and seal in the County and State named above this ____ day of January, 2001.


Signature of Notary



Michael A Rajtar
My Commission CC893682
Expires December 08, 2003

Printed Name

**CERTIFICATE OF DESIGNATING OF
REGISTERED AGENT/ REGISTERED OFFICE OF
FLORIDA CONDOMINIUM MANAGEMENT, INC.**

Pursuant to the provisions of Section 607.0501 or 617.050, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida:

1. The name of the Corporation is FLORIDA CONDOMINIUM MANAGEMENT, INC.

2. That FLORIDA CONDOMINIUM MANAGEMENT, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at Hallandale, County of Broward, State of Florida, has named ERIC M. GLAZER, 1920 EAST HALLANDALE BEACH BOULEVARD, HALLANDALE, FLORIDA 33009, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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.

Dated this 31st day of January, 2001.

By: 

ERIC M. GLAZER

FILED
01 FEB - 5 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA