

Mar-26-04

02:07

A-Ka

pro

ro

aus

P.A.

0765407

P.00

004

F-484

PO4000053730

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000064839 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : Katz Barron Squitiero Faust
Account Number : 072627002473
Phone : (305)856-2444
Fax Number : (305)285-9227

FLORIDA PROFIT CORPORATION OR P.A.

MANHATTAN CONDOMINIUM DEVELOPMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAR 26 PM 5:41

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

Mar-26-04 02:07pm From-Katz Baron Squitiero & Faust, P.A.

3058540740

FILED
T-897 P.002/004 F-494
04 MAR 26 PM 5:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit No: H04000064839 3

**ARTICLES OF INCORPORATION
OF
MANHATTAN CONDOMINIUM DEVELOPMENT, INC.**

**ARTICLE I
NAME**

The name of the corporation is MANHATTAN CONDOMINIUM DEVELOPMENT, INC.,
a Florida corporation (the "Corporation")

**ARTICLE II
ADDRESS**

The principal and mailing address of the Corporation shall be 1744 South Miami Avenue,
Miami, FL 33129.

**ARTICLE III
DURATION**

This corporation shall have a perpetual existence commencing upon filing of the Articles of
Incorporation with the Florida Secretary of State.

**ARTICLE IV
PURPOSE**

The Corporation shall be authorized to engage in and transact any and all lawful business
within and without the State of Florida or United States for which corporations may be incorporated
under Chapter 607, Florida Statutes, as amended and supplemented.

**ARTICLE V
POWERS**

The Corporation shall have all of the powers conferred upon corporations organized pursuant
to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

Fax Audit No: H04000064839 3

Fax Audit No: H04000064839 3

ARTICLE VI
CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles as Incorporator is: Erica English,
2699 S. Bayshore Drive, 7th Floor, Miami, Florida 33133.

ARTICLE VIII
INITIAL REGISTERED OFFICE AND AGENT

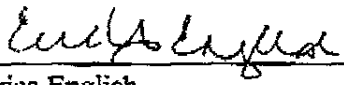
The street address of the initial registered office of this corporation is 2699 South Bayshore Drive, 7th Floor, Miami, Florida 33133 and the name of the initial registered agent of this corporation at that address is CORPCO, INC.

ARTICLE IX
INITIAL DIRECTORS

This corporation shall have one (1) initial director. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The initial director of this corporation shall be: Micky Biss.

ARTICLE X

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this
26th day of March, 2004.


Erica English
Incorporator

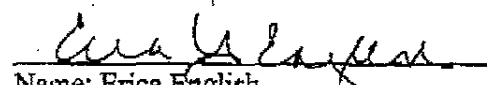
Fax Audit No: H04000064839 3

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above corporation at the place designated in the Articles of Incorporation, I hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that we may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VIII of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this 26th day of March, 2004.

CORPCO, INC.


Name: Erica English
Office: Vice President

HALIBDOCS\40390017\CRPV788091.WPD

FILED
04 MAR 26 PM 5:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit No: H04000064839 3