

**Electronic Articles of Incorporation  
For**

P05000126432  
FILED  
September 13, 2005  
Sec. Of State  
dbrown

PALMETTO BAY CONDOMINIUMS, INC., A FLORIDA CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

PALMETTO BAY CONDOMINIUMS, INC., A FLORIDA CORPORATION

**Article II**

The principal place of business address:

9751 WAYNE AVENUE  
MIAMI, FL. 33157

The mailing address of the corporation is:

9750 S.W. 92 AVENUE  
MIAMI, FL. 33176

**Article III**

The purpose for which this corporation is organized is:

CONDOMINIUM CONVERSION

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

GILBERT GOMEZ  
9750 S.W. 92 AVE.  
MIAMI, FL. 33176

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GILBERT GOMEZ

### **Article VI**

The name and address of the incorporator is:

MARTHA POZO-DIAZ, ESQ.  
8000 WEST FLAGLER STREET  
SUITE #203  
MIAMI, FL 33144

Incorporator Signature: MARTHA POZO-DIAZ

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
JORGE DIAZ  
9750 SW 92 AVE.  
MIAMI, FL. 33176

Title: S  
ANA C DIAZ  
9750 SW 92 AVE.  
MIAMI, FL. 33176

Title: T  
GILBERT GOMEZ  
9750 SW 92 AVE.  
MIAMI, FL. 33176