

**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.

P05000126432
FILED
September 13, 2005
Sec. Of State
dbrown

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