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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

ASPEN STREAMSIDE CONDO CORP.

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**ARTICLES OF INCORPORATION
OF
ASPEN STREAMSIDE CONDO CORP.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is ASPEN STREAMSIDE CONDO CORP. (hereinafter called the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is:

6723 SW 138th Street
Miami, FL 33158

**ARTICLE III
CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to issue is One Hundred (100) shares of common stock, \$0.10 par value per share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Corporation's initial registered office is: 6723 SW 138th Street, Miami, FL 33158. The name of the Corporation's initial registered agent at that office is: Ronald Kriss.

**ARTICLE V
INCORPORATOR**

The name and street address of the incorporator of the Corporation is: Ronald Kriss, at One Southeast Third Avenue, 28th Floor, Miami, Florida 33131.

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**ARTICLE VI
INDEMNIFICATION**

The corporation shall indemnify any person who incurs expenses or liabilities by reason of the fact he or she is or was an officer, director, employee or agent of the corporation or is or was serving at the request of the Corporation as a director, officer, employee or agent of another Corporation, partnership, joint venture, trust or company. This indemnification shall be mandatory in all circumstances in which indemnification is permitted by law.

**ARTICLE VII
LIMITATION OF LIABILITY**

To the fullest extent permitted by the Florida Business Corporation Act, as the same exists or may hereafter be amended, a director of the corporation shall not be liable to the Corporation or its stockholders for monetary damages for any action taken or any failure to take any action as a director. No repeal, amendment or modification of this article, whether direct or indirect, shall eliminate or reduce its effect with respect to any act or omission of a director of the Corporation occurring prior to such repeal, amendment or modification.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 18th day of January, 2007.



Ronald Kriss, Incorporator

**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of ASPEN STREAMSIDE CONDO CORP., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 18th day of January, 2007.



Ronald Kriss, Registered Agent

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