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To: Division of Corporations
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SECRETARY OF STATE
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FLORIDA PROFIT/NON PROFIT CORPORATION

ponce place condominium association, inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Ponce Place Condominium Association, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2901 Ponce de Leon Boulevard
Coral Gables, FL 33134**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Any and all Lawful Business

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Ralph Sanchez, 232 Andalusia Avenue, Ste. 300, Coral Gables, FL 33134 - President.

Jorge Dominidis, 232 Andalusia Avenue, Ste. 300, Coral Gables, FL 33134 -

Vice-President/Treasurer.

Peter J. Yanowitch, 232 Andalusia Avenue, Ste 350, Coral Gables, FL 33134 - Secretary.

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:Peter J. yanowitch
232 Andalusia Avenue, Ste 350
Coral Gables, FL 33134**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:Ralph Sanchez, 232 Andalusia Avenue, Ste. 300
Coral Gables, FL 33134

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature Incorporator

04/04/07

Date

04/04/07

Date

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