

directors (the "Board") of not less than three members ("Directors"), or such greater number as determined by resolution of the Board. Qualifications may be established for eligibility to serve as a Director, and if a person serving as a Director ceases to satisfy such qualifications, as determined by a majority of the other Directors, such person's Directorship shall automatically terminate. The terms served by Directors may be staggered and shall be of such length as shall be set forth in the By-Laws. Each Director shall serve until his term expires and until his successor is elected or qualified (unless the Board determines that there is to be no such immediate successor), or until his death, resignation, termination or removal. Directors shall be permitted to serve successive terms unless prohibited under the By-Laws. Directors shall be elected by the vote of Members in accordance with the By-Laws; provided, however, that any Board vacancies created by the death, resignation, termination or removal of a Director or by an increase in the size of the Board shall be filled by the Directors then serving on the Board, in the manner provided in the By-Laws. The Board may establish committees ("Committees") and appoint delegates ("Delegates") in the manner provided in the By-Laws and may give them such authority and responsibilities as permitted in the By-Laws.

The names and addresses of the persons constituting the Board of Directors as of the effective date of these Articles of Incorporation and who are to act in that capacity until the qualification of their successors are:

Adam W. Clatsoff	3000 NW 101 Lane, Coral Springs, FL 33065
William Svob	3000 NW 101 Lane, Coral Springs, FL 33065
Diane Sugimoto	13120 SW 107 th Street, Miami, FL 33186
David Glassberg, Esq.	13615 South Dixie Highway, Miami, FL 33186
Harvey Birnholz	16866 Knightsbridge Lane, Delray Beach, FL 33484

ARTICLE VI – OFFICERS

The officers of the Association ("Officers") shall be a president, secretary, treasurer and executive director. Other offices and Officers may be established and appointed by the Board, as provided in the By-Laws. The qualifications, the time and manner of election or appointment, the duties, the terms of office and the manner of removing Officers shall be as provided in the By-Laws.

The officers who are to serve until the next election or appointment of officers under the Articles of Incorporation are:

Adam W. Clatsoff, President
Diane Sugimoto, Secretary
William Svob, Treasurer

ARTICLE VI – BY-LAWS

The Board of Directors shall have the power to adopt, make, alter or repeal By-Laws of the Association. By-Laws will be adopted at the first meeting of the Board following the filing of this Certificate of Incorporation. The By-Laws and any amendments thereto shall be binding on all members of the Association.

ARTICLE VIII – MEMBERSHIP & DUES

The conditions and rights of membership in the Association ("Membership") shall be set forth in the By-Laws. The Board may establish one or more classes of Membership ("Classes") having different qualification requirements and rights, including nonvoting Classes, and may limit or restrict any voting right or rights to only a particular Class or Classes, to the exclusion of other Classes. The Association shall collect dues from its Members as may be provided under the By-Laws. Membership may not be transferred or inherited.

ARTICLE IX – MEETINGS

The Association shall hold regular meetings of the Members, not less than annually, to further the purposes of the Members and the Association. Members shall have voting privileges and Board representation as provided in the By-Laws. Other than as may be specifically permitted in the By-Laws, Members shall not be permitted to vote at a meeting of Members or express consent or dissent outside such a meeting by proxy.

ARTICLE X – AMENDMENTS TO ARTICLES

Amendments to this Certificate of Incorporation may be proposed by resolution of the Board and presented to the Members, and may be adopted at a meeting of the Members called for such purpose by a vote of the Members in attendance at such meeting and entitled to vote on such matter, in accordance with the By-Laws."

;and

FOURTH: That thereafter, a special meeting of the members of the Association was duly called and held, at which meeting the Amended & Restated Articles were adopted by the Members of the Association and the number of votes cast for the Amended & Restated Articles was sufficient for approval. The date of adoption and effective date of the Amended & Restated Articles was July 1, 2007.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed and the undersigned, as Secretary of said corporation, hereunto signs his name and affirms that the statements made herein are true under the penalties of perjury, this 20th day of June 2007.

Diane Sugimoto, Sec.
Diane Sugimoto, Secretary