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To: Division of Corporations  
Fax Number : (850)922-4001

From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
Account Number : 075350000353  
Phone : (212)431-5000  
Fax Number : (212)431-1441

FLORIDA PROFIT CORPORATION OR P.A.

FELICIA APARTMENTS, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF**

***FELICIA APARTMENTS, INC.***

**THE UNDERSIGNED** sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 and 621 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is: ***FELICIA APARTMENTS, INC.***
2. The duration of the corporation shall be perpetual.
3. The purpose for which this corporation is being formed is to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is **200** shares, at ***no par value.***
5. The principal address and mailing address of the corporation will be: ***1905 Gulf Way, St. Petersburg Beach, Florida 33706*** and the name of its initial registered agent at such address is: ***Frank Menna.***
6. The name and address of the incorporator is:  
***Jean M. Sherett,***  
***c/o BlumbergExcelsior Corporate Services, Inc.***  
***62 White Street, N. Y., N.Y.10013***

**IN WITNESS WHEREOF**, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: *February 8th, 2001.*

  
***Jean M. Sherett***  
***Sole Incorporator***

**BlumbergExcelsior Corporate Services, Inc**  
**62 White Street, NYC 10013**  
**(212)431-5000**

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ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of  
**FELICIA APARTMENTS, INC.**, the within named corporation.

Dated: *February 21*, 2001.

By: *Frank Menna*  
Its: **Frank Menna**  
: **Agent**

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