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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

MELROSE APARTMENTS OF MIAMI, INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY 18 PM 12:48

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: MELROSE APARTMENTS OF MIAMI, INC.

Address of Corporation: 1824 Brickell Avenue
Unit 1A
Miami, Florida 33129

Article 2: CAPITAL STOCK: The number of share which the corporation has authorized to be outstanding at any one time is 1,000.

PAR VALUE: \$1.00 (Information about PAR VALUE is not required but may be included)

Article 3: REGISTERED AGENT NAME AND OFFICE:

The name and street address of the initial Registered Agent is:

BRUCE J. SMOLER, 100 S.E. 2nd Street, Suite 2620, Miami, FL 33131.

I am familiar with and hereby accept the duties, responsibilities as registered agent for said corporation.

Signature of Registered Agent, Bruce J. Smoler
Date: 5/17/01

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Article 4: The General Purpose of the Corporation is the transaction of all lawful business permitted by Florida and United States law.

Article 5: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

- 1. Santiago Reyes, 1824 Brickell Avenue, Unit 1A, Miami, Florida 33129
2. Carlos De Leon, 1824 Brickell Avenue, Unit 1A, Miami, Florida 33129

Article 6: The Name and address of the incorporator is:

Bruce J. Smoler, 100 S.E. 2nd Street, Suite 2620, Miami, Florida 33131.

In witness whereof, I have subscribed my name

Signature of Incorporator

Bruce J. Smoler

Prepared By: Smoler, Lerman, Bente & Whitebook, P.A.
2620, NationsBank Tower
100 Southeast 2nd Street
Miami, Florida 33131

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