

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0193 FAX

800-312-0084
P95000021170



MAIL TO:
P.O. Box 5028
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032
REFERENCE : 560708 4133A
AUTHORIZATION : *Patricia Poynt*
COST LIMIT : \$ 122.50

ORDER DATE : March 15, 1995
ORDER TIME : 10:35 AM
ORDER NO. : 560708
CUSTOMER NO: 4133A

400001430014

CUSTOMER: Marcia Cox, Legal Assistant
STEARNS WEAVER MILLER WEISSLER
ALHADEFF & SITTERSON, P.A.
Museum Tower, Suite 2200
150 West Flagler Street
Miami, FL 33130

FILE 1

RECEIVED
SERIES 15 MAR 15 1995
CORPORATION
TALLAHASSEE, FLORIDA

DOMESTIC FILING

P95000021170

NAME: DIAMOND LUXURY APARTMENTS,
INC.

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lydia E. Lett

EXAMINER'S INITIALS:

DL
3-15-95
02/A

FILED
95 MAR 15 PM 3:28
SERIES 15
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
DIAMOND LUXURY APARTMENTS, INC.

FILED
95 MAR 15 PM 3:26
SECRET
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND ADDRESS

The name of this corporation is Diamond Luxury Apartments, Inc. (the "Corporation"). The address of the principal office and the mailing address of the Corporation is 5613 Funston Street, Hollywood, Florida 33023.

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock, all of which are to have a par value of One Dollar (\$1.00) per share. The Board of Directors shall fix the consideration to be received for each share. Such consideration shall consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed or written promises to perform services and shall have a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE IV - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of the Corporation and the name of the initial registered agent of the Corporation at such office is:

<u>Name</u>	<u>Address</u>
Lawrence Levinson	5613 Funston Street Hollywood, FL 33023

ARTICLE V - COMMENCEMENT

The Corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE VI - INITIAL

BOARD OF DIRECTORS

The initial Board of Directors of the Corporation shall be comprised of one person. The number of directors may be increased and thereafter either increased or decreased from time to time as provided for in the Bylaws of the Corporation, but shall never be less than one. The name and address of the members of the initial Board of Directors of the Corporation is:

<u>Name</u>	<u>Address</u>
Lawrence Levinson	5613 Funston Street Hollywood, FL 33023

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator is:

<u>Name</u>	<u>Address</u>
Lawrence Levinson	5613 Funston Street Hollywood, FL 33023

ARTICLE VIII - BYLAWS

The power to alter, amend or repeal the Bylaws shall be vested in each of the Board of Directors and the shareholders of the Corporation.

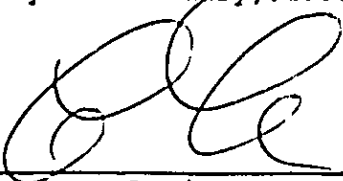
ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director of the Corporation, to the fullest extent permitted by law.

ARTICLE X - AMENDMENT

The Corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon the Corporation may be modified or cancelled by a vote of the shareholders to amend or repeal said Articles.

IN WITNESS WHEREOF, the undersigned has executed these
Articles of Incorporation this 23rd day of February, 1995.



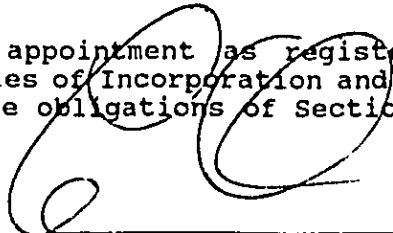
Lawrence Levinson,
Incorporator

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as registered agent
contained in the foregoing Articles of Incorporation and state that
I am familiar with and accept the obligations of Section 607.0501
of the Florida Statutes.



Lawrence Levinson,
Registered Agent

NW-CO30364319ART-INC.DLA

FILED
95 MAR 15 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC-5-96 THU 14:47

KRAMER GREEN ZUCKERMAN K

FAX NO. 3059811000

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.



APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED H96000017058

1996 DEC -5 PM 4:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000021170

1. Corporation Name

DIAMOND LUXURY APARTMENTS, INC.

Principal Place of Business

5613 Funston Street
Hollywood, FL 33023

Mailing Address

5613 Funston Street
Hollywood, FL 33023

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable

3. New Mailing Address, if Applicable

DO NOT WRITE IN THIS SPACE

State, Apt. #, etc.

State, Apt. #, etc.

4. Date Incorporated or Qualified To Do Business in Florida

3/15/95

City & State

City & State

5. F.I.I. Number

Applied For

Zip

Country

Zip

Country

Not Applicable

CERTIFICATE OF STATUS DESIRED

7. Names and Street Addresses of Each Officer and/or Director (Florida non-profit corporations must list at least 3 officers)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
D/P/S/M	Levinson, Lawrence	5613 Funston Street	Hollywood, FL 33023
AS	Green, Mitchell F.	4000 Hollywood Blvd., #485 So.	Hollywood, FL 33021
Prepared by: Mitchell F. Green, Bar No. 358779, KRAMER, GREEN, ZUCKERMAN & ROON, P.A. 4000 Hollywood Boulevard, Ste. 485 So., Hollywood, FL 33021 Phone: (954)966-2112			

8. Name and Address of Current Registered Agent

Lawrence Levinson
5613 Funston Street
Hollywood, FL 33023

REINSTATEMENT '96 SCC 12-546

Name and Address of New Registered Agent

Name
Mitchell F. Green
Street Address (P.O. Box Number is Not Acceptable)
4000 Hollywood Boulevard
State, Apt. #, etc.
Suite 485 South
City
Hollywood

Zip Code
FL 33021

10. I am appointing the registered agent of the above named corporation, am familiar with and accept the obligations of F.S. 607.0005, F.S.

Signature of Registered Agent

Mitchell F. Green

REGISTERED AGENT MUST SIGN

Date 12/5/96

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes No

(See other side for information on intangible tax.)

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(2)(b), Florida Statutes. I warrant the Division of Corporations from any liability of non-compliance with Section 119.07(2)(b) in the event that the information supplied is determined to be false or misleading. I further certify that I am an officer or director of the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I agree to pay the fees and costs of this reinstatement application the reason for dissolution has been administered, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Mitchell F. Green

Mitchell F. Green - Asst. Secretary

12/5/96 954-966-2112

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

H96000017058

DEC 5-96 THU 14:33

P9500002170

POD

ENTER SELECTION AND <CR>: alysa12/05/96
DIVISION OF CORPORATIONS

10:19 AM

FLORIDA

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H96000017058 4))

TO: DIVISION OF CORPORATIONS
(904)922-4000

FAX #:

FROM: KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.
073707002173

ACCT#:

CONTACT: SANDY TOWLIN
PHONE: (305)966-2112
(305)981-1605

FAX #:

NAME: DIAMOND LUXURY APARTMENTS, INC.

AUDIT NUMBER.....H96000017058

DOC TYPE.....CORPORATION REINSTATEMENT

CERT. OF STATUS..1

CERT. COPIES.....0

PAGES..... 1

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EST.CHARGE.. \$383.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX