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ROBERT M. BULFIN

P 96000025788

FILED  
96 MAR 19 AM 8:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
MAILING ADDRESS  
P.O. BOX 24002  
FORT LAUDERDALE, FLORIDA 33307

Via Federal Express  
March 18, 1996

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

300001749713  
-03/19/96--01120--011  
\*\*\*122.50 \*\*\*122.50

Re: Incorporation of  
Doca East Royal Palm Villas, Inc.

Dear Sir or Madame:

Enclosed please find my check in the amount of \$122.50 for payment of the filing fees and certified copy charges for the above newly proposed corporation.

Also enclosed please find an original and a copy of the Articles of Incorporation and Acceptance of Registered Agent. Please file the above captioned corporation, issue your Certificate of Incorporation, and return the Certificate of Incorporation and a conformed copy of the Articles of Incorporation to me in the self addressed, stamped envelope enclosed for your convenience.

Thank you for your consideration in this matter.

Very truly yours,

*Robert M. Bulfin*  
Robert M. Bulfin

RMB/ps  
Enclosures

F. CHESSEY MAR 20 1996

ARTICLES OF INCORPORATION  
OF  
BOCA EAST ROYAL PALM VILLAS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida General Corporation Act, does adopt the following Articles of Incorporation for such corporation:

ARTICLE ONE

The name of the corporation is BOCA EAST ROYAL PALM VILLAS, INC.

ARTICLE TWO

The period of the corporation's duration shall be perpetual.

ARTICLE THREE

The purpose of the corporation is to own and operate rental apartments and engage in any other business permitted by law.

ARTICLE FOUR

The corporation shall have the authority to issue one thousand (1,000) shares of stock, all of one class and having a par value of One Dollar (\$1.00) each.

ARTICLE FIVE

The address of the initial principal office of the corporation is at 298 E. Boca Raton Road, Boca Raton, Florida 33432.

ARTICLE SIX

The name of the Registered Agent for the corporation is Andrew Ghilardi DeBenedetti whose business address is 298 E. Boca Raton Road, Boca Raton, Florida 33432.

ARTICLE SEVEN

The number of directors constituting its initial Board of Directors is 2 and their names and addresses are as follows:

Andrew Ghilardi DeBenedetti  
298 E. Boca Raton Road  
Boca Raton, Florida 33432

Judith Ghilardi DeBenedetti  
298 E. Boca Raton Road  
Boca Raton, Florida 33432

ARTICLE EIGHT

The name and address of the incorporator is:

Andrew Ghilardi DeBenedetti  
298 E. Boca Raton Road  
Boca Raton, Florida 33432

  
Andrew Ghilardi DeBenedetti

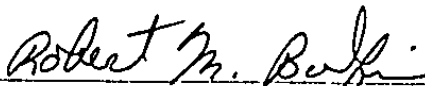
STATE OF FLORIDA     )  
                                  ) SS  
COUNTY OF BROWARD    )

BEFORE ME, the undersigned authority, personally appeared, Andrew Ghilardi DeBenedetti to me personally known and known by me to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth and he did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Fort Lauderdale, in said County and State this 12<sup>th</sup> day of March, 1996

My commission expires:




  
Notary Public  
REXINGTON, FLORIDA Robert M. Bolton  
My Comm Exp. 5/11/97  
Bonded By Service Ins  
No. CC285705  
 Speech Keys     Other LA

ACCEPTANCE BY REGISTERED AGENT  
AND DESIGNATION OF PLACE OF SERVICE

The following is submitted in compliance with Chapters 48.091,  
607 and 621, Florida Statutes:

The undersigned has been named in the Articles of  
Incorporation of BOCA EAST ROYAL PALM VILLAS, INC., as its  
registered agent. The undersigned hereby accepts such designation  
and agrees to comply. The address where the registered agent may be  
served in accordance with the law is 298 E. Boca Raton Road., Boca  
Raton, Florida 33432.

  
Andrew Ghilardi DeBenedetti,  
Registered Agent

DATED at Fort Lauderdale, Florida, this 3/12/96 d. of  
March, 1996.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA