

A010000001062

LAW OFFICES OF
BRUCE J. GOLDMAN

City National Bank Building
Suite 404
2701 Le Jeune Road
Coral Gables, Florida 33134
Tel. (305) 446-6460
Fax (305) 446-7502

July 31, 2001

VIA FEDERAL EXPRESS

Division of Corporations
Florida Department of State
409 E. Gaines Street
Tallahassee, FL 32399

300004511513--3
-08/01/01--01064--020
***1837.50 ***1837.50

Re: Executive Mini Suites, Ltd.

Dear Sirs:

A01-1062

Enclosed are the original and one copy of the Certificate of Limited Partnership and Affidavit of Capital Contributions for a Florida Limited Partnership pertaining to Executive Mini Suites, Ltd. Enclosed, as well, is a \$1,837.50 check for the following:

Registered Agent Designation.....	\$ 35.00
Filing Fee.....	\$1,750.00
Certified Copy.....	\$ 52.50
	\$1,837.50

Upon your receipt and filing of the documents, please send me a certified copy.

Thank you very much for your assistance in this matter.

Sincerely yours,

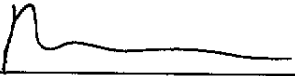


Bruce J. Goldman

BJG/pg
Enclosures
cc: Mr. Gary Kaminsky (with enclosures)

3p

CERTIFICATE OF LIMITED PARTNERSHIP


1. EXECUTIVE MINI SUITES, LTD.
(Name of Limited Partnership; must contain a suffix such as "Limited", "Ltd.", or "Limited Partnership")
2. 555 S.W. 12TH Avenue, Suite 101, Pompano Beach, Florida 33069
(Business address of Limited Partnership)
3. Bruce J. Goldman
(Name of Registered Agent for Service of Process)
4. 2701 Le Jeune Road, Suite 404, Coral Gables, Florida 33134
(Florida street address for Registered Agent)
5. 
(Registered Agent must sign here to accept designation as Registered Agent for Service of Process)
6. 555 S.W. 12th Avenue, Suite 101, Pompano Beach, Florida 33069
(Mailing Address of the Limited Partnership)
7. The latest date upon which the Limited Partnership is to be dissolved is August 15, 2051.
8. Name of general partner: EXECUTIVE MINI SUITES, INC. Street Address 555 S.W. 12TH Avenue, Suite 101
Pompano Beach, Florida 33069

P01-76474

Under penalties of perjury, I declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

EXECUTIVE MINI SUITES, INC., General Partner

By:


[signature]

BRUCE GOLDMAN
[print or type name]

Its:

INCORPORATOR

Signed:

7/31/01

AFFIDAVIT OF CAPITAL CONTRIBUTIONS
FOR A FLORIDA LIMITED PARTNERSHIP

The undersigned constituting all of the general partners of
EXECUTIVE MINI SUITES, LTD., a Florida limited partnership,
certifies:

The amount of capital contributions to date of the limited
partners is \$125,000.00.

The total amount contributed and anticipated to be contributed
by the limited partners at this time totals \$500,000.00.


Signed this 31st day of July 2001.

FURTHER AFFIANT SAITH NAUGHT.

Under the penalties of perjury, I declare that I have read the
foregoing and know the contents thereof and that the facts stated
herein are true and correct.

EXECUTIVE MINI SUITES, INC., General
Partner

By:


[signature]

BRUCE GOLDMAN

[print or type name]

Its:

INCORPORATION