

GARY LANCE GLASSMAN, C.P.A., P.A.

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MIAMI, FLORIDA 33181

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April 4, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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*****78.75 *****78.75

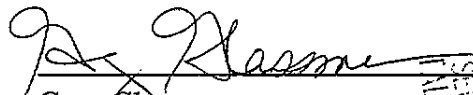
Gentlemen:

Enclosed please find two copies (one original and one copy) of the articles of incorporation for XYZ Dania Apartments, Inc. and a check for \$78.75 for the filing fees and one certified copy of the articles.

Please forward the certified copy to my offices at the address listed above.

If you have any questions, please do not hesitate to contact me at (305) 899-8302. Thank you for your help in advance.

Very Truly Yours,
Gary Lance Glassman, C.P.A., P.A.


Gary Glassman

FILED
APR - 7 PM 12: 21
TALLAHASSEE, FLORIDA

OC
4-13-00

ARTICLES OF INCORPORATION OF
XYZ DANIA APARTMENTS, INC.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation is **XYZ DANIA APARTMENTS, INC.**

ARTICLE TWO

The term of existence of the Corporation is perpetual.

ARTICLE THREE

The Corporation may transact any and all lawful business for which Corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The minimum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one hundred (100) shares of common stock at one dollar (\$1.00) par value.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE FIVE

The street address of the principal office of the Corporation is as follows:

**855 Northwest 3rd Terrace, Unit 17
Dania, Florida 33004-2769**

Its mailing address and initial registered office are as follows:

**855 Northwest 3rd Terrace, Unit 17
Dania, Florida 33004-2769**

The name of the initial registered agent at that address is **Leo King**.

ARTICLE SIX

The Board of Directors of the Corporation shall consist of ONE (1) or more members, as may be provided in the By-Laws. The names and addresses of the members of the first Board of Directors are as follows:

Name

Address

Leo King
P/VP/S/T/ Director

855 Northwest 3rd Terrace, Unit 17
Dania, Florida 33004-2769

ARTICLE SEVEN

The names and addresses of the Incorporators are as follows:

Name

Address

Leo King
President/ Director

855 Northwest 3rd Terrace, Unit 17
Dania, Florida 33004-2769

ARTICLE EIGHT

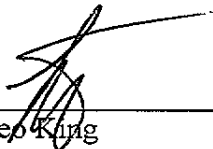
The percentage of stock of the Corporation as issued to the shareholders is as follows:

Leo King

100%

ARTICLE NINE
DESIGNATION OF REGISTERED AGENT

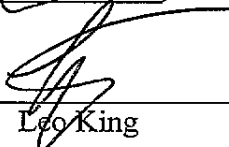
I hereby accept Designation as Registered Agent for **XYZ DANIA APARTMENTS, INC.**



Leo King

IN WITNESS WHEREOF, we have hereby subscribed our hands and

seals this 02 day of april, 2000.



Leo King

CERTIFICATION

STATE OF FLORIDA)

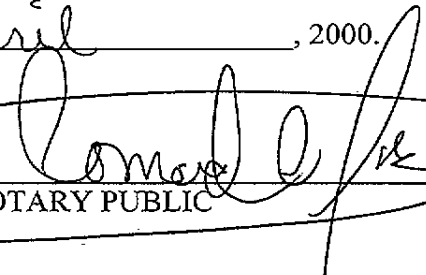
COUNTY OF MIAMI DADE)

Before me, the undersigned authority, duly authorized to administer oaths, personally appeared **Leo King**, to me personally known, or who identified himself to me by showing

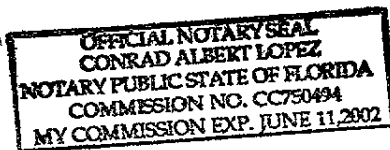
Florida D. License as identification, and who acknowledged that she executed these Articles of Incorporation for the purposes contained therein.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal

this 02 day of April, 2000.


NOTARY PUBLIC

My Commission Expires: June 11, 2002



FILED
00 APR -7 PM 12:21
STATE
TALLAHASSEE, FLORIDA