

P0000063489

JEFFREY S. HERSH, ESQ.
2200 West Commercial Boulevard, Suite 301
Ft. Lauderdale, Florida 33309
Telephone: (954) 777-3133

June 15, 2000

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

FILED
00 JUN 29 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

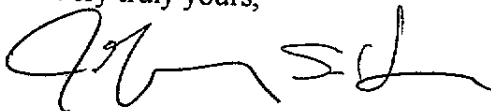
Re: Affordable Housing Solutions, Inc.
New Filing/Incorporation of New Corporation

Dear Sirs:

200003296102--9
-06/20/00--01004--020
*****78.75 *****78.75

Enclosed please find the original Articles of Incorporation for Affordable Housing Solutions, Inc., along with check no. 0718, payable to "Secretary of State" in the amount of \$78.75 in order to incorporate said corporation in the State of Florida. If you have any questions, please do not hesitate to contact me. Thank you.

Very truly yours,



Jeffrey S. Hersh, Esquire

JSH:jh
Enclosures
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 22, 2000

JEFFREY S. HERSH, ESQ.
2200 W. COMMERCIAL BLVD., STE. 301
FT. LAUDERDALE, FL 33309

SUBJECT: AFFORDABLE HOUSING SOLUTIONS, INC.
Ref. Number: W00000016050

We have received your document for AFFORDABLE HOUSING SOLUTIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

In Article V it appears that there are two address for the registered office. Also, the registered office cannot be listed at a P.O. Box.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Shannon Thompson
Document Specialist

Letter Number: 600A00035646

ARTICLES OF INCORPORATION

OF

AFFORDABLE HOUSING & DEVELOPMENT CONSULTANTS, INC.

I, JEFFREY S. HERSH, ESQ., the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be AFFORDABLE HOUSING & DEVELOPMENT CONSULTANTS, INC., and the initial address of this corporation shall be P.O. Box 56-2195, Miami, Florida 33256-2195.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
100	\$1.00	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

Jeffrey S. Hersh, Esq.
2200 W. Commercial Blvd., #301
Ft. Lauderdale, FL 33309
(954) 777-3133
Fla. Bar No. 0078913

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

The initial registered agent for AFFORDABLE HOUSING & DEVELOPMENT CONSULTANTS, INC. shall be **Jeffrey S. Hersh, Esquire**, 2200 W. Commercial Blvd, Suite 301, Ft. Lauderdale, FL 33309. The initial registered agent office of this corporation shall be at said address, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE VI

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders.

ARTICLE VII

The name and address of the first directors of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified shall be:

DIRECTORS

Barry Hersh, Director, P.O. Box 56-2195, Miami, Florida 33256-2195

Jeffrey Hersh, Director, P.O. Box 56-2195, Miami, Florida 33256-2195

ARTICLE VIII

The name and address of the Incorporator is **Jeffrey S. Hersh, Esquire**, 2200 W. Commercial Boulevard, Suite 301, Fort Lauderdale, Florida 33309.

ARTICLE IX

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorized any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

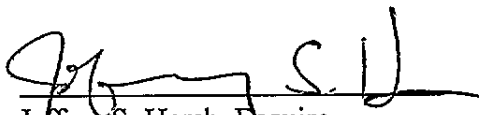
ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts in any event.

ARTICLE XI

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 26 day of June, 2000.


Jeffrey S. Hersh, Esquire,
Incorporator

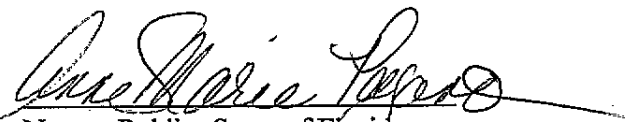

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared **JEFFREY S. HERSH, ESQ.**, to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that he executed the same for the purpose therein expressed, and that I relied upon the following form of identification of the above-named person: Personal Knowledge and State of Florida Driver's License

WITNESS my hand and official seal in the State and County aforesaid, this 26 day of June, 2000.

My Commission Expires:


Notary Public, State of Florida
 Anne Marie Pagano
My Commission CG893728
Expires December 08, 2003

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.**


FILED
00 JUN 29 PM 2:40
TALLAHASSEE FLORIDA
CLERK OF THE CIRCUIT COURT

In compliance with the laws of Florida, the following is submitted:

First, that AFFORDABLE HOUSING & DEVELOPMENT CONSULTANTS, INC., desiring to organize under the laws of the State of Florida, has named **Jeffrey S. Hersh, Esquire**, 2200 West Commercial Boulevard, Suite 301, Fort Lauderdale, County of Broward, State of Florida 33309, as its statutory Registered Agent.

Having been named the statutory Registered Agent of the above corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open, and I accept the obligations of Florida Statute § 607.0501.

DATED: this 26 day of June, 2000.


JEFFREY S. HERSH, ESQUIRE
Registered Agent