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**Florida Department of State**

**Division of Corporations**

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**To:**

**Division of Corporations  
Fax Number : (850) 922-4001**

**From:**

**Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770**

**FLORIDA PROFIT CORPORATION OR P.A.**

**EDGEWATER APARTMENTS INVESTMENTS CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

**00 JUL 10 AM 9:00**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS**

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**ARTICLES OF INCORPORATION  
OF  
EDGEWATER APARTMENTS  
INVESTMENT CORP.**

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DIVISION OF CORPORATIONS  
00 JUL 10 AM 9:00

**ARTICLE I - NAME**

The name of the corporation is **EDGEWATER APARTMENTS INVESTMENT CORP.** (the "Corporation").

**ARTICLE II - PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under The Florida Business Corporation Act of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, par value \$.01 per share.

**ARTICLE IV - INITIAL REGISTERED AGENT**

The mailing and street address of the initial registered office of this Corporation is 2665 South Bayshore Drive, Suite 1004, Coconut Grove, Florida 33133; and the name of the initial registered agent of this Corporation is Jeffrey E. Levey.

**ARTICLE V - PRINCIPAL OFFICE ADDRESS**

The mailing and street address of the principal office of this Corporation is 333 41<sup>ST</sup> Street, Suite 900, Miami Beach, Florida 33140.

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**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The Corporation shall have (2) initial directors. The number of directors may be either increased or decreased from time to time as provided in the Corporation's Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this Corporation are:

David Dardashti  
333 41<sup>st</sup> Street, Suite 900  
Miami Beach, Florida 33140

Irene Dardashti  
333 41<sup>st</sup> Street, Suite 900  
Miami Beach, Florida 33140

**ARTICLE VII - INCORPORATOR**

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

Jeffrey E. Levey, Esquire  
Jeffrey E. Levey, P.A.  
Suite 1004  
2665 South Bayshore Drive  
Coconut Grove, Florida 33133

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 10<sup>th</sup> day of July, 2000.

  
JEFFREY E. LEVEY, Esq  
Incorporator

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**CERTIFICATE DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

**WITNESSETH:**

That EDGEWATER APARTMENTS INVESTMENT CORP. (the "Corporation"),  
desiring to organize under the laws of the State of Florida, has named Jeffrey E. Levey as  
its agent to accept service of process within this state.

EDGEWATER APARTMENTS INVESTMENT CORP.  
Suite 1004  
2665 South Bayshore Drive  
Coconut Grove, Florida 33133

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**ACKNOWLEDGMENT:**

Having been named to accept service of process for the Corporation, at the  
place designated in this Certificate, I hereby agree to act in this capacity, and further,  
agrees to comply with the provisions of all statutes relative to the proper and complete  
performance of my duties, and I accept the duties and obligations of Section 607.0505,  
Florida Statutes.

Dated this 10<sup>th</sup> day of July, 2000.

  
JEFFREY E. LEVEY  
Registered Agent

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