

P010000000354

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000000046 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN -2 PM 3:35

FLORIDA PROFIT CORPORATION OR P.A.

gratigny apartments, inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

HO 1000000046
ARTICLES OF INCORPORATION

6

OF

GRATIGNY APARTMENTS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of this corporation is GRATIGNY APARTMENTS, INC., and its principal place of business is 6421 Lake Patricia Drive, Miami Lakes, Florida 33014, Miami Lakes, Florida 33016.

ARTICLE TWO

DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSES

The general purpose for which the corporation is organized are:

1. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act; and
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 500. Such shares shall be a single class, and shall have a par value of \$1.00 per share.

HO 1000000046

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN - 2 PM 3: 35

HO 1000000046

ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The street address of the initial registered office is 15600 N.W. 67th Avenue, Suite 308, Miami Lakes, FL 33014, and the name of its registered agent at such address is RAUL GASTESL JR.

ARTICLE SIX

DIRECTORS

The number of directors constituting the initial board of directors of the corporation are two. The names and addresses of the persons who are to serve as the members of the initial board of directors are:

Ricardo Garcia - President
6421 Lake Patricia Drive
Miami Lakes, FL 33014

Ana Betsy Dieguez - Vice President
7400 N.W. 9th Court
Margate, FL 33063

ARTICLE SEVEN

INCORPORATORS

The name and address of the incorporator is:

Ricardo Garcia - President
6421 Lake Patricia Drive
Miami Lakes, FL 33014

Executed by the undersigned at Miami, Dade County, Florida, this 29th day of December,

2000.


RICARDO GARCIA

HO 1000000046

HO 1000000046

STATE OF FLORIDA

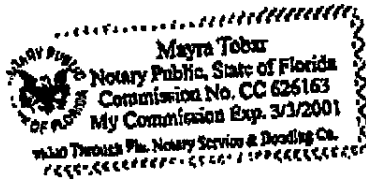
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared RICARDO GARCIA, to me known to be the person described herein or who provided _____ as identification, who subscribed the above Articles of Incorporation and who freely and voluntarily acknowledged before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Miami-Dade County, Florida this 29th day of December, 2000.


NOTARY PUBLIC, State of Florida
At Large

My Commission Expires:

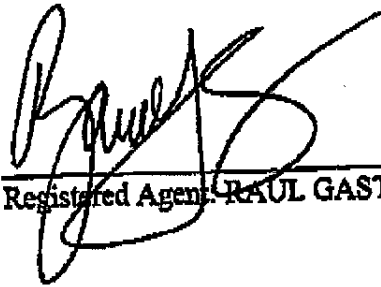


HO 1000000046

HO 1000000046

ACKNOWLEDGMENT OF APPOINTMENT
BY REGISTERED AGENT

Having been named as registered agent for GRATIGNY APARTMENTS, INC., at 15600 N.W. 67th Avenue, Suite 308, Miami Lakes, Florida 33014. I hereby agree to act in such capacity and agree to comply with the provisions of Section 48.091, Florida Statutes, and all other statutes, relative to the complete and proper performance of the duties of registered agent, and am familiar with and accept the obligations of registered agent.


Registered Agent: PAUL GASTESI, JR.

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
01 JAN - 2 PM 3: 35

HO 1000000046