

PLEASE REPLY TO MAIN OFFICE: WESTON CORPORATE CENTRE 2700 S. COMMERCE PKWY., SUITE 305 WESTON, FLORIDA 33331 (954) 384-9934 • FAX (954) 384-9935

MIAMI OFFICE:
NATIONSBANK TOWER, SUITE 3920
100 S.E. SECOND STREET
MIAMI, FLORIDA 33131

February 26, 2001

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Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: Weston Residential Management Services, Inc.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Weston Residential Management Services, Inc., a Florida Corporation.

Please provide a certificate of status. A check for \$78.75 is enclosed for the filing fee and a Certificate of Status.

Very truly yours,

Joseph E. Altschul, Esq.

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SECRETARY OF STATE
TALLAHASSEE, FI TABLE

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ARTICLES OF INCORPORATION

WESTON RESIDENTIAL MANAGEMENT SERVICES, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is Weston Residential Management Services, Inc.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is 2625 Executive Park Drive, Suite 5, Weston, Florida 33331.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Joseph E. Altschul, 2700 S. Commerce Parkway, Suite 305, Weston, Florida 33331.

ARTICLE V. INCORPORATORS.

The names and street addresses of the incorporators to these articles of incorporation are:

Gaston Reboredo, President 2625 Executive Park Drive, Suite 5 Weston, Florida 33331

Joseph E. Altschul, Incorporator 2700 S. Commerce Parkway, Suite 305 Weston, Florida 33331.

The undersigned executed these articles of incorporation February $3\sqrt{2001}$.

oseph E Altschul, Incorporator

Designation and Acceptance of Registered Agent for a Florida Corporation

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1. The name of the corporation is Weston Residential Management Services, Inc.
- 2. The name of the registered agent is Joseph E. Altschul.
- 3. The address of the registered agent/registered office is 2700 S. Commerce Parkway, Suite 305, Weston, Florida 33331.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Joseph E. Altschu

Date: February 2001