Florida Department of State

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

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To:

Division of Corporations

Fax Number

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

EUCLID APARTMENTS, INC.

Certificate of Status	0
Certified Copy	1
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305 541 3770 P.02/04

ARTICLES OF INCORPORATION



OF

EUCLID APARTMENTS, INC.

The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles for Profit.

ARTICLE I - NAME

The name of the corporation shall be <u>EUCLID APARTMENTS</u>, INC. The existence of this corporation shall commence upon the filing of these Articles on Incorporation and shall continue perpetually unless dissolved by law.

ARTICLE II - PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

13100 MUSTANG TRAIL SW RANCHES, FL. 33330

ARTICLE III - NATURE OF BUSINESS

This corporation is being organized for the purpose of providing services in Real Estate investments. This corporation may also engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten-thousand shares (10,000) of common stock with pare value of one dollar (\$1.00) per share.

PREPARED BY:
AKHTAR HUSSAIN, ESQUIRE
ATTORNEY AT LAW: FLORIDA BAR NO.: 298123
2465 NW. 7TH STREET
MIAMI, FL. 33125
TEL NO.: (305) 541-2200 / FAX NO.: (305) 541-3200

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SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is:

KHALID MIRZA 13100 MUSTANG TRAIL SW RANCHES, FL. 33330

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

KHALID MIRZA 13100 MUSTANG TRAIL SW RANCHES, FL. 33330

ARTICLE VII - OFFICERS AND DIRECTORS

The initial board of directors of the corporation shall be composed of one director. The name and address of the initial officer(s) and director(s) shall hold office for the first year of the corporation, or until a successor(s) is elected or appointed is are:

STA NATE		
NAME	ADDRESS	DOSTORAL
KHALID MIRZA		POSITION
	13100 MUSTANG TRAIL	PRESIDENT
	SW RANCHES, FL. 33330	
· · · · · · · · · · · · · · · · · · ·		<u>. </u>

ARTICLE VIII - CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles of incorporation, 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.

The undersigned incorporator has executed these Articles of Incorporation this 25TH of MAY

KHALID MIRZA

REGISTERED AGENT

SECRETARY OF STATE DIVISION OF CORPORATIONS

NOTARY PUBLIC

STATE OF FLORIDA COUNTY OF DADE

I HEREBY CERTIFY that the foregoing Articles of Incorporation were subscribed before me by the above persons who produces **DRIVER'S LICENSE** as proof of their identification on this 25TH, day of MAY, 2001 in, MIAMI, FLORIDA. [DADE COUNTY].

MY COMMISSION EXPIRES:

My Commission CC909473

SIGNATURE OF NUTARY PUBLIC OR OFFICER ADMINISTERING OATH)