

ALAYON & ASSOCIATES, P.A.

ATTORNEYS AND COUNSELORS AT LAW
A PROFESSIONAL ASSOCIATION

RICHARD ALAN ALAYON (N.Y., FL., FED. & T.C.)
IVETTE HALPHEN LEON (FL. & FED.)
MARY E. PENA (FL. & FED.)*
LEONARD LEVI GARDNER (FL. & FED.)*
ANDREW BORAH (FL.)
DAVID COZAD (FL.)

REPLY TO: X

2450 S.W. 137TH AVENUE
SUITE 226
MIAMI, FLORIDA 33175
TEL: (305) 221-2110
FAX: (305) 221-5321

10720 104TH STREET
MIAMI, FLORIDA 33176
TEL: (305) 221-9600

4551 PONCE DE LEON BLVD
CORAL GABLES, FLORIDA 33146

*OF COUNSEL

August 22, 2001

VIA FEDERAL EXPRESS

Ms. Gretchen Harvey
State of Florida, Division of Corporations
Registration Section
409 East Gaines Street
Tallahassee, Florida 32399

600004552406--7
-08/23/01--01039--028
*****78.75 *****78.75

Re: MEDICAL CENTER APARTMENTS, LTD. and MEDICAL CENTER APARTMENTS, INC.

Dear Gretchen:

Enclosed please find the Certificate of Limited Partnership of MEDICAL CENTER APARTMENTS, LTD., and the Articles of Incorporation of MEDICAL CENTER APARTMENTS, INC..

We have also enclosed our client's checks to cover the filing fees for the above-referenced entities.

Please process these documents as soon as possible and send me confirmation that the entities have been filed via fax at (305) 221-5321.

Should you require additional information, please do not hesitate to contact our offices.

Very truly yours,

Ivette Halphen Leon, Esq.

:IHL

Enclosure

01 AUG 23 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

P01-83522
70.00-FF
8.75-CC
DA 8/23

ARTICLES OF INCORPORATION
OF
MEDICAL CENTER APARTMENTS, INC.

The undersigned Incorporator sign the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I
CORPORATE NAME

The name of the corporation shall be:

MEDICAL CENTER APARTMENTS, INC.

ARTICLE II
TERM OF EXISTENCE

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III
NATURE OF BUSINESS AND POWERS

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV
CAPITAL STOCK

Section 1. The maximum number of stock that this corporation is authorized to have outstanding at any time is 10,000 shares of common stock, divided into two classes, the designation and par values of each such class being, as follows:

- A) 1,000 shares of Class A Common Capital Stock, having \$.01 par value; and

FILED
01 AUG 23 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B) 9,000 shares of Class B Common, Non-Voting Capital Stock, having \$.01 par value.

Section 2. All of said shares of both classes shall have equal preferences, limitations and relative rights, except that the Class B Non-Voting Capital Stock shall have no voting rights whatsoever, either individually or as a class.

ARTICLE V
REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The initial registered agent and street address of the initial registered office of the corporation shall be:

A&P REGISTERED AGENT, INC.
2450 S.W. 137th Avenue
Suite 226
Miami, Florida 33175

ARTICLE VI
MAILING ADDRESS OF THE CORPORATION

The mailing address of the Corporation is:

2450 S.W. 137th Avenue
Suite 226
Miami, Florida 33175

The principal office of the Corporation as of the date of execution of these Articles, and is:

964 S.W. 10th Street
Miami, Florida 33130

FILED
01 AUG 23 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII
BOARD OF DIRECTORS AND OFFICERS

This corporation shall have two (2) director initially. The name and address of the initial director(s) of the corporation and the officers, who shall hold office until their successor is elected and qualified or until their earlier resignation or removal from office are:

JOSE MANUEL RODRIGUEZ
PRESIDENT AND DIRECTOR
964 S.W. 10TH STREET
MIAMI, FLORIDA 33130

MIGUEL ANGEL LOPEZ
SECRETARY AND DIRECTOR
719 CRANDON BOULEVARD, #409
KEY BISCAYNE, FLORIDA 33149

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall never be less than one.

ARTICLE VIII
INCORPORATOR

The name and address of the incorporator of the corporation is:

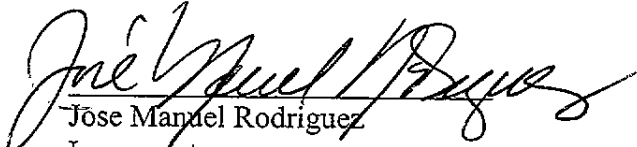
JOSE MANUEL RODRIGUEZ
964 S.W. 10TH STREET
MIAMI, FLORIDA 33130

ARTICLE XI
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

FILED
01 AUG 23 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

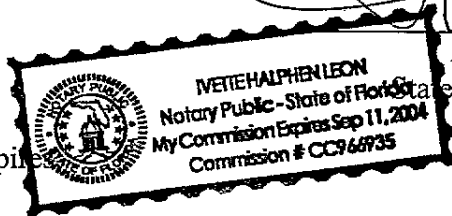
IN WITNESS WHEREOF, the undersigned, as the Incorporators, have executed the foregoing Articles of Incorporation this 21st day of August, 2001.


Jose Manuel Rodriguez
Incorporator

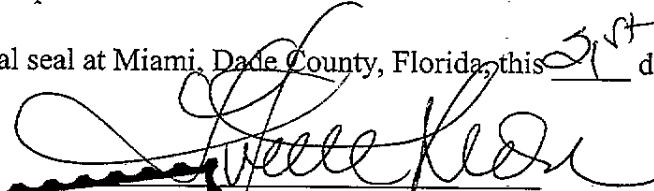
STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public, personally appeared JOSE MANUEL RODRIGUEZ to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 21st day of August, 2001.



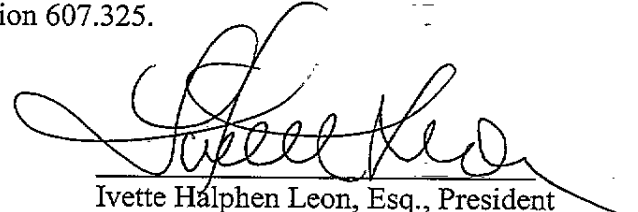
My Commission Expires


Notary Public
State of Florida at Large

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of MEDICAL CENTER APARTMENTS, INC. the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Section 607.325.

Dated this 21st day of August, 2001.


Ivette Halphen Leon, Esq., President
A&P Registered Agent, Inc.

01 AUG 23 PM 1:43
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA