

Charter Number Only

PB1000117614

VERIFICATION ONLY

Requester's Name

2100 Coral Way # 601

Address

Coral Gables, FL 33134

City

State

ZIP

Phone

8803

500004720145--9
-12/12/01--01020--004
*****78.75 *****78.75

CORPORATION(S) NAME

Dania del mar apartments, Inc.

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

cert copy

RECEIVED
01 DEC 12 AM 9:39
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED
01 DEC 12 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
DANIA DEL MAR APARTMENTS, INC.

FILED
01 DEC 12 PM 12:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I

NAME

The name of the Corporation is Dania Del Mar Apartments, Inc.

ARTICLE II

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE III

NATURE OF BUSINESS

The nature of the business to be conducted by the Corporation is:

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General

Corporation Act..

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 1000, all of which shall be common shares having a par value of One Dollar (\$1.00) per share and to be divided as follows:

Frank J. Rigueiro: Thirty Three and One-Third (33.3%) Percent

Lisset Rigueiro: Thirty Three and One-Third (33.3%) Percent

Alex Rigueiro: Thirty Three and One-Third (33.3%) Percent

ARTICLE V.

PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasure share.

ARTICLE VI

REGISTERED OFFICE

The street address of the initial registered office of the Corporation is:

2385 SW 26th Street
Miami, Florida 33133

The name of the registered agent at such address is:

Lisset Rigueiro

ARTICLE VII

PRINCIPAL OFFICE

The initial street address of the principal office of the Corporation in the State of Florida is:

2385 SW 26th Street
Miami, Florida 33133

ARTICLE VIII

DIRECTORS

The board of directors of the Corporation shall consist of one member. The name and address of the first board of directors is:

Frank J. Rigueiro	President
Alex Rigueiro	Vice-President

Lisset Rigueiro

Secretary/Treasurer

ARTICLE IX

The name and address of the incorporator is:

Frank J. Rigueiro

1822 SW 99 Pl

MIAMI FL 33165

ARTICLE X

INDEMNIFICATION

The Corporation shall indemnify any officer or director to the full extent permitted by law.

ARTICLE XI

RIGHT TO AMEND ARTICLES OF INCORPORATION

The corporation reserves the right to amend or repeal any provision contained in these Articles Of Incorporation or any amendment hereto and any writing inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these

Articles Of Incorporation this 10 day of December, 2001
in Miami, Miami-Dade County, Florida.

Frank J. Rigueiro

Frank J. Rigueiro
President

STATE OF FLORIDA :
: SS:
COUNTY OF DADE :

BEFORE ME, a Notary Public duly authorized in the State and
County above-mentioned, personally appeared Frank J. Rigueiro known
to me to be the persons who signed the above Articles Of
Incorporation, and acknowledged that they executed the same for the
purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official
seal this 10 day of December, 2001.

J. Rigueiro
Notary Public, State of Florida
At Large

My Commission Expires:

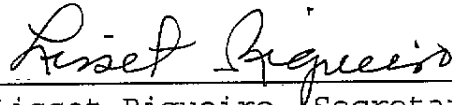


Juan Carlos Cura
MY COMMISSION # CC765286 EXPIRES
September 8, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

IN COMPLIANCE with Section 48.091, Florida Statutes, the following is submitted:

STRATEGIC REALTY INVESTMENT, INC., desiring to organize or qualify under the laws of the State of Florida with its principal place of business in Miami, Florida, has named Lisset Rigueiro at 2385 SW 26th Street, Miami, Florida 33133, as its Agent to accept service of process.



Lisset Rigueiro, Secretary and Treasurer

DATE: 12/10/01

HAVING BEEN named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to

— comply with the provisions of all statutes relative to the proper
and complete performance of my duties.

Lisset Rigueiro

Lisset Rigueiro, Secretary and
Treasurer

DATE: 12/10/01

SWORN TO AND SUBSCRIBED before me this 10 day of December
2001..

[Signature]

Notary Public, State of Florida

My Commission Expires:



Juan Carlos Cura
MY COMMISSION # CC765286 EXPIRES
September 8, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA