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Attorney at Law

LICENSED IN FLORIDA AND NEW JERSEY

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May 31, 2002

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, FL 32399

RE: Incorporation of Eddie's Apartment Rental, Inc..

Dear Sir or Madam:

Enclosed herewith you will find the original and copy of the Articles of Incorporation for the above referenced corporation. You will also find a check in the sum of \$78.50, which sum represents your filing fee.

Please forward the certified copy of the Articles of Incorporation to this office and, if you should have any questions, please do not hesitate to contact me.

Very truly yours,

  
WILLIAM F. GALLESE, ESQUIRE

"SIGNED IN MR. GALLESE'S  
ABSENCE TO AVOID  
DELAY IN FILING"

WFG/pm

Enclosures

FILED  
2002 JUN -6 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

✓  
6/7/02

**ARTICLES OF INCORPORATION**  
**FOR**  
**EDDIE'S APARTMENT RENTAL, INC.**

**FILED**  
2002 JUN -6 AM 10: 35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates himself with others to form a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of this corporation shall be: EDDIE'S APARTMENT RENTAL, INC.

**ARTICLE II**

The street address of the initial principle office: 11289 68<sup>th</sup> Street N, West Palm Beach, FL 33412.

**ARTICLE III**

The number of shares that this corporation is authorized to issue is: 1000 shares of common stock. The holders of each share of common stock shall have one vote for each share owned. If any preemptive rights are to be granted to the shareholders, a provision shall be made in the by-laws of the corporation.

**ARTICLE IV**

The corporation's initial registered office and agent: Leela Boodram, 11289 68<sup>th</sup> Street N, West Palm Beach, FL 33412

**ARTICLE V**

The name and street address of incorporators are:

- 1) Adesh Sookhoo  
11289 68<sup>th</sup> Street N  
West Palm Beach, FL 33412

**ARTICLE VI**

The purpose for which this corporation is formed is for real estate rental and property related services.

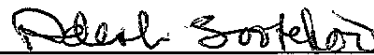
**ARTICLE VII**

This corporation shall have perpetual existence.

**ARTICLE VIII**

The manner in which the Directors are elected or appointed is that as is provided by the bylaws of EDDIE'S APARTMENT RENTAL, INC.

**IN WITNESS WHEREOF** the undersigned has set his/her hand and seal this 31 day of May, 2002.




Incorporator

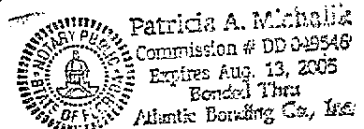
STATE OF FLORIDA  
COUNTY OF ST. LUCIE

BEFORE ME, the undersigned authority, personally appeared Adesh Sookhoo, who produced Adesh Sookhoo as identification or who is personally known to me and who did not take an oath, is well known to be the individual described in and who subscribed the above Articles of Incorporation, and (s)he did freely and voluntarily acknowledge before me, according to law, that (s)he made the same for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal, in the County and State last aforesaid this 31 day of May, 2002.

(SEAL)

  
Notary Public



**ACKNOWLEDGMENT AND ACCEPTANCE OF  
REGISTERED AGENT**

THE UNDERSIGNED, having been named as the Registered Agent for EDDIE'S APARTMENT RENTAL, INC., and as agent to accept service of process of such corporation, at the place designated in Article V, does hereby accept to act in this capacity, and agrees to comply with the provisions of the General Corporation Act, Chapter 607 of the Florida Statutes, relative to keeping the registered office of said corporation open.

  
\_\_\_\_\_  
LEELA BOODRAM

**FILED**  
2002 JUN -6 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA