

(Requestor's Name) (Address) (Address)	700020881707
(City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number)	06/25/0301045001 **78.75
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Rosemarie Bacallao, P.A.

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Rosemarie Bacallao, Esq.

Telephone: (305) 858-7452 Fax: (305) 856-1959

June 24, 2003

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re:

Articles of Incorporation of ACO APARTMENTS, INC.

Dear Gentleman or Madam:

Enclosed please find our office account check in the amount of \$78.75, as per detail below, and original and two copies of the Articles of Incorporation of the above described corporation.

Please return a certified copy to the undersigned, whose address is:

1699 Coral Way, Suite 315 Miami, Florida 33145

Thank you for your kind attention and cooperation to this matter.

Sincerely yours,

Legal Assistant to

ROSEMARIE BACALLAO, ESQ.

\$35.00 - Filing Fees

8.75 - Certified Copy

35,00 - Registered Agent Designation

<u>\$ 78.75</u>

ARTICLES OF INCORPORATION

OF

ACO APARTMENTS, INC.

SECRETARY OF STATE TALLAHAS SEC. TLCRIDA

ARTICLE I NAME

The name of the corporation shall be:

ACO APARTMENTS, INC.

ARTICLE II DURATION

This Corporation shall have perpetual existence.

ARTICLE III PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of common stock without par value.

ARTICLE V INITIAL REGISTERED AGENT OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

PABLO VAZQUEZ

The name of the initial registered agent of this corporation at that address is:

2033 West 62nd Street Unit No. 293 Hialeah, Florida 33016

ARTICLE VI MAILING ADDRESS

The mailing address of the corporation is:

2033 West 62nd Street Unit No. 293 Hialeah, Florida 33016

ARTICLE VILINITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less that one (1).

The names and post office address of the members of the Board of Directors are:

NAME
ADDRESS

PABLO VAZQUEZ
2033 W. 62nd Street, Unit No. 293
Hialeah, Florida 33016

TERESA VAZQUEZ
2033 W. 62nd Street, Unit No. 293
Hialeah, Florida 33016

ARTICLE VIII INCORPORATORS

The name and post office address of the subscriber of these Articles of Incorporation is:

NAME ADDRESS

PABLO VAZQUEZ 2033 W. 62nd Street, Unit No. 293

Hialeah, Florida 33016

ARTICLE IX AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

BEFORE ME, a notary public, authorized to take acknowledgment in the State and County, set forth above, personally appeared PABLO VAZQUEZ, known to me and known to be the person who executed the foregoing Articles of Incorporation and he/she acknowledged before me that he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF, he/she has hereunto set his/her hands and affixed his/her official seal, in the State and County aforesaid, that I relied upon the following form(s) of identification of the above-named person(s): Valid Florida Driver's License and that an oath (was) (was not) taken, this 24th day of June, 2003.

NOTAR PUBLIC, STATE OF FLORIDA AT LARGE

My Commission Expires



CERTIFICATE OF REGISTERED AGENT

Having been named to accept service of process for the above corporation at the place designated in these Articles of Incorporation, 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.

PABLO VAZQUEZ

Registered Agent

Dated: June 24, 2003