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FAX NO. 4

Division of Corporations

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To:

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Fax Number : (850) 205-0381

From:

Account Name : SHUTTS & BOWEN, LLP  
Account Number : 076447000313  
Phone : (305) 358-6300  
Fax Number : (305) 381-9982

**FLORIDA PROFIT CORPORATION OR P.A.**

**Prince George's Station Residential, Inc.**

Certificate of Status	1
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Estimated Charge	\$87.50

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*Note: This entity is related to Prince George's Station Residential, LLC.*

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**ARTICLES OF INCORPORATION**

**OF**

**PRINCE GEORGE'S STATION RESIDENTIAL, INC.**

Pursuant to Chapter 607 of the Florida Statutes (the "Florida Business Corporation Act"), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I - NAME**

The name of the corporation is PRINCE GEORGE'S STATION RESIDENTIAL, INC. (hereinafter called the "Corporation").

**ARTICLE II - ADDRESS**

The street address of the initial principal office and mailing address of the Corporation is 12000 Biscayne Boulevard, Suite 803, Miami, Florida 33181.

**ARTICLE III - PURPOSE**

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The Corporation is authorized to issue 1,000 shares of \$0.01 par value common stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial registered agent of the Corporation is Robert Cheng, 201 S. Biscayne Boulevard, Suite 1500, Miami, Florida 33131.

**ARTICLE VI - BOARD OF DIRECTORS**

The number of members of the Board of Directors shall initially be one (1). The number of directors may be increased from time to time in accordance with the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the person who shall serve as the initial member of the Board of Directors of the Corporation is as follows: Harvey S. Taylor, 12000 Biscayne Boulevard, Suite 803, Miami, Florida 33181.

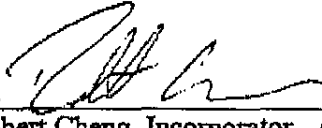
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**ARTICLE VII - INCORPORATOR**

The name of the incorporator is Robert Cheng, 201 S. Biscayne Boulevard, Suite 1500, Miami, Florida 33131.


IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 18th day of August, 2004.

  
Robert Cheng, Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF MY DUTIES.

DATED THIS 18<sup>TH</sup> DAY OF AUGUST, 2004.

  
Robert Cheng, Registered Agent

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