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SECRETARY OF STATE

Holly Eakin Moody P.A. Attorney at Law

2900 East Oakland Park Boulovard Fort Laudordalo, Florida 33306-1888

> Tolophono (954) 566-7417 Fax (954) 565-2392

DELIVERED VIA UPS

January 12, 2005

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

Re: Filing of Articles of Incorporation

Gentlemen:

Please find enclosed herewith executed Articles of Incorporation for the following corporations:

- 1. Cypress Villas Maintenance, Corp.
- 2. (Cypress Villas Apartments I, Corp.
- 3. Cypress Villas Apartments II, Corp.
- 4. Cypress Villas Apartments III, Corp.
- 5. Cypress Villas Apartments IV, Corp.
- 6. Cypress Villas Apartments V, Corp.
- 7. Cypress Villas Apartments VI, Corp.
- 8. Cypress Villas Apartments VII, Corp.
- 9. Cypress Villas Apartments VIII, Corp.

Corporate Records Bureau Division of Corporations Department of State January 12, 2005 Page Two

together with a copy of the above named corporation for filing under the laws of the State of Florida.

I am also enclosing herewith my check in the amount of \$630.00 as payment of the following items:

Filing fee for nine (9) corporations	\$315.00
Registered Agent Fee for (9) corporations	\$315.00

When you have completed the filing of the Articles, will you please furnish me with a copy of same in the pre-addressed envelope enclosed.

Thanking you for your cooperation in this matter and with best regards, I am,

Very truly yours,

Holly Eakin Moody

HEM:cal enclosures

ARTICLES OF INCORPORATION

OF

CYPRESS VILLAS APARTMENTS I, COI

2005 JAN 13 P 3 56 SECRETARY OF STATE

ARTICLE I

The name of this corporation shall be CYPRESS VILLAS APARTMENTS I, CORP.

ARTICLE II

PRINCIPAL OFFICE

The principal office of this corporation shall be at: 2217 SE 12th Street, Pompano Beach, FL 33062.

ARTICLE III

DURATION

The corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE IV

PURPOSE

This corporation is organized for the following purposes:

- a) To manufacture, purchase or otherwise acquire, own, mortgage, pledge, lease, sell, assign and transfer, or otherwise dispose of, to invest, trade, deal in and deal with, goods, wares, and merchandise and real and personal property of every class and description; and
- b) The transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK

The authorized capital stock of this corporation shall be one hundred (100) shares of Common Stock at One (\$1.00) Dollar par value.

<u>ARTICLE VI</u>

RELATIVE RIGHTS OF SHARES OF CAPITAL STOCK

Since this corporation shall issue only one class of stock, to wit: Common Stock, there shall be no preferences or limitations in respect to the individual shareholders of such stock.

ARTICLE VII

INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The street address of the official registered office of the corporation is 2217 SE 12th Street, Pompano Beach, FL 33062, and the name of the initial Registered Agent of this corporation is DAVID REYES.

<u>ARTICLE VIII</u>

INITIAL BOARD OF DIRECTORS

The corporation shall have two 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 than one. The names and addresses of the initial directors of this corporation are:

David Reyes 2217 SE 12th Street Pompano Beach, FL 33062

ARTICLE IX

INCORPORATORS

The names and addresses of the person signing these Articles are:

David Reyes 2217 SE 12th Street Pompano Beach, FL 33062

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this _/2_ day of January, 2005.

DAVID REYES \cup

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared DAVID REYES who is personally known to me and personally known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in

the State and County aforesaid, this 12 day of January, 2005.

Notary Public, State of Florida

My commission expires:

THE MINNE TO RECORD TO THE RECORD TO

ACCEPTANCE OF OF REGISTERED AGENT

Having been named as the Registered Agent for the foregoing corporation with a registered office as set forth in the foregoing charter, the undersigned hereby agrees to act in that capacity and to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DAVID REYES

Registered Agent

ate: Jan / 2,200

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SECRETARY OF STATE