

Florida Department of State

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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

Alliance Capital Property Management, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Alliance Capital Property Management, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Alliance Capital Property Management, Inc.

123 NW 13th Street, Suite 312 Boca Raton, FL 33432

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Roy F. Glassberg 123 NW 13th Street, Suite 312 Boca Raton, FL 33432

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Roy F. Glassberg- 123 NW 13th Street, Suite 312, Boca Raton, FL 33432-President Dana Green- 12337 Cascades Pointe Drive, Boca Raton, FL 33432-Vice President

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(arc):

Roy F. Glassberg- 123 NW 13th Street, Suite 312, Boca Raton, FL 33432 Dana Green- 12337 Cascades Pointe Drive, Boca Raton, FL 33432

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

<u>14th</u> day of <u>July</u> 2005.

Roy F. Glassberg - Signature

Dana Green - Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

2. The name and address of the registered	I agent and office is:
	Roy F. Glassberg
_	Name
_	123 NW 13th Street, Suite 312
_	(P.O. Box or Mail Drop Box NOT Acceptable)
· _	Boca Raton, FL 33432
	(City / State / Zip)
obligations of my position as registered	rformance of my duties, and am familiar with and accept the dagent.
Roy F. Glassberg	July 14, 2005 (Date)

1. The name of the corporation is: Alliance Capital Property Management, Inc.