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SECRETARY OF STATE

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LAW OFFICES

JEROME L. TEPPS, P.A.

2787 East Oakland Park Boulevard Suite 202 Fort Lauderdale, Florida 33306 (954) 563-2852 ~ FAX (954) 563-8357

August 18, 2005

Federal Express Delivery Airbill # 8528 2602 5910

SECRETARY OF STATE DIVISION OF CORPORATIONS 409 East Gaines Street Tallahassee, Florida 32399

Re: 1444 Windsor Apartments, Inc.

Dear Sir or Madame:

Please find original and one copy of the Articles of Incorporation and Consent of Resident Agent for filing with your office, reference above, along with my office check #36953 in the amount of \$122.50 representing filing fee.

Please endorse your approval of the Articles of Incorporation on the enclosed copy, certify and return same to this office. I have enclosed a self addressed stamped envelope for your convenience.

Sincerely yours,

Thank

Jerome L. Tepps, Esq. Attorney for 1444 Windsor Apartments, Inc.

JLT/ps

Enclosures: as noted ·

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SECRETARIST TOOM

ARTICLE I

NAME

The name of the corporation is 1444 WINDSOR APARTMENTS, INC.

ARTICLE II

DURATION AND COMMENCEMENT OF EXISTENCE

This corporation shall commence on the date of filing with the Secretary of State.

This corporation shall have perpetual existence.

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$.10 par value common stock.

ARTICLEV

CORPORATE OFFICE

The address of the corporate office is 2787 East Oakland Park Blvd., Suite 202, Fort Lauderdale, Florida 33306 or as otherwise reflected in the annual report.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2787 East Oakland Park Blvd., Suite 202, Fort Lauderdale, Florida 33306 and the name of the initial Registered Agent of this corporation at that address is Jerome L. Tepps.

ARTICLE VII

INITIAL BOARD OF DIRECTOR/INCORPORATOR

The corporation shall have one director 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 nor more than three. The name and address of the initial director of this corporation is:

NAME

ADDRESS

Jerome L. Tepps

2787 East Oakland Park Blvd., Suite 202

Fort Lauderdale, Florida 33306

The corporation shall indemnify any officer or director, or former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this Lday of August, 2005.

JEROME L. TEPPS

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 JEROME L. TEPPS known to me and known by me or who produced ____N/A___ as identification, who did take an oath, and he acknowledged before me that he executed these Articles of Incorporation,

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State of County above mentioned, this 10 day of August, 2005.

> Notary Public/State of Florida My commission expires:

Phyllis Shechtman MY COMMISSION # DD194024 EXPIRES June 14, 2007 BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Section 48.091 and Section 607.034(3), Florida Statutes, the following is submitted in compliance with said Sections:

1444 WINDSOR APARTMENTS, INC. desires to organize under the Laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 2787 East Oakland Park Blvd., Suite 202, Fort Lauderdale, Florida 33306 as its Agent to accept service of process within this State.

CONSENT OF REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping open said office.

JEROME L. TEPPS

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SECRETARY OF STATE
TALLAHASSEE FI OBIGA