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| <u>NEW FILINGS</u> | AMENDMENTS | | | |
| Profit Not for Profit Limited Liability Domestication Other | Amendment Resignation of R.A., Change of Registere Dissolution/Withdra Merger | d Agent | | |
| OTHER FILINGS | REGISTRATION/QUA | LIFICATION | | |
| Annual Report Fictitious Name | Foreign Limited Partnership Reinstatement Trademark Other | | | |
| | | Examiner's Initials | | |

ARTICLES OF INCORPORATION OF ALPHA & OMEGA RESIDENTIAL, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation is ALPHA & OMEGA RESIDENTIAL, INC. (hereinafter called the "Corporation").

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The current principal place of business and mailing address of the Corporation is:

410 E. 24TH Street Hialeah, Florida 33013

ARTICLE III - PURPOSE

This Corporation is organized for the following purposes:

- (a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto;
 - (b) For the purpose of transacting any or all lawful business; and
 - (c) To do any and everything pertinent to the above.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is One Thousand (1,000) shares of Common Stock, One Dollar (\$1.00) par value per share.

ARTICLE V - INCORPORATOR

The name of the incorporator of the Corporation is Anneliese Gallor, and the address of the incorporator is:

410 E. 24th Street Hialeah, Florida 33013

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent of the Corporation is:

Anneliese Gallor 410 E. 24th Street Hialeah, Florida 33013

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this <u>6</u>th day of June, 2006.

Anneliese Gallor, Incorporator

ACCEPTANCE BY REGISTERED AGENT OF ALPHA & OMEGA RESIDENTIAL, INC.

The undersigned, whose business address is 410 E. 24th Street, Hialeah, Florida 33013, hereby accepts appointment as the initial registered agent of ALPHA & OMEGA RESIDENTIAL, INC., a Florida corporation, and accepts the obligations provided for in Section 607.0505, Florida Statutes.

Anneliese Gallor

