

MAY-08-2007 13:41

EMPIRE

F01/05

PO7000055272

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000126954 3)))



H070001269543AHC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 203-0367

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072456000255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

maleah gardens apartments, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
07 MAY -8 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/9/07

MAY-08-2007 15:41

EMPIRE

H07000120-12

P.02/05

(5)

ARTICLES OF INCORPORATION

OF

HIALEAH GARDENS APARTMENTS, INC.

THE UNDERSIGNED, acting as an Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the Corporation shall be:

HIALEAH GARDENS APARTMENTS, INC.

ARTICLE II

This corporation shall have perpetual existence, and its corporate existence shall commence at the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE III

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

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is ONE HUNDRED (100) SHARES with a par value of FIVE AND NO/100 (\$5.00) DOLLARS each share.

MARCO DE LA CAL, ESQUIRE
Florida Bar No. 314587
999 Ponce de Leon Boulevard
Suite 720
Coral Gables, FL 33134
Ph: (305) 444-3800

H07000126954

FILED
07 MAY -8 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

The street address of this corporation's initial registered office is:

**780 East 7th Street
Hialeah, Florida 33010**

and the name of its initial Registered Agent at such address is:

OLGA HERMIDA

ARTICLE VI

The number of directors constituting the initial Board of Directors and Officers shall be one (1) and the name and address of the person who is to serve as member thereof are as follows:

**OLGA HERMIDA: President/Secretary/Treasurer
780 East 7th Street
Hialeah, Florida 33010**

ARTICLE VII

The principal office and/or mailing address of the Corporation are as follows:

**780 East 7th Street
Hialeah, Florida 33010**

ARTICLE VIII

The name and address of this corporation's incorporator are as follows:

**OLGA HERMIDA
780 East 7th Street
Hialeah, Florida 33010**

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon.

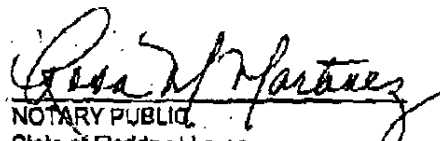
IN WITNESS WHEREOF, the undersigned have made, subscribed and acknowledged these Articles of Incorporation this 4 day of May, 2007.


OLGA HERMIDA

STATE OF FLORIDA)
) S.S.
COUNTY OF MIAMI-DADE)

WE HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, OLGA HERMIDA, well known to be the person described in the foregoing Articles of Incorporation of HIALEAH GARDENS APARTMENTS, INC., and executed the same freely and voluntarily for the purposes therein expressed.

WITNESS our hands and official seals in Coral Gables, Miami-Dade County, Florida, on this 4 day of May, 2007.


NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



RESIDENT AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That HIALEAH GARDENS APARTMENTS, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in Miami, Miami-Dade County, Florida, has named OLGA HERMIDA, at 780 East 7th Street, Hialeah, Florida 33010, as

MAY-08-2007 15:41

EMPIRE
H07000126954

P.05/05

its agent to accept service of process within this state.


OLGA HERMIDA

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated 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 Act relative to keeping open said office.


OLGA HERMIDA

FILED
07 MAY -8 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H07000126954