# **Electronic Articles of Incorporation For**

P08000033076 FILED March 31, 2008 Sec. Of State bmcknight

EMERITA PROPERTIES INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### **Article I**

The name of the corporation is:

EMERITA PROPERTIES INC.

#### **Article II**

The principal place of business address:

111 SW 18TH AVE MIAMI, FL. 33125

The mailing address of the corporation is:

12420 NW 83RD CT PARKLAND, FL. 33076

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

## **Article V**

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

AMERICA JONES 12420 NW 83RD CT PARKLAND, FL. 33076 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: AMERICA JONES

#### **Article VI**

The name and address of the incorporator is:

AMERICA JONES 12420 NW 83RD CT

PARKLAND, FL 33076

Incorporator Signature: AMERICA JONES

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P ALFREDO S MELERO CALLE LERNA # 2116 URB. ALTO APOLO GUAYNABO, PR. 00969

Title: VP ORLANDO SABATIER CATARATA S6-30 URB. EL ESCORIAL SAN JUAN, PR. 00926

Title: S AMERICA MELERO CALLE LERNA # 2116 URB. ALTO APOLO GUAYNABO, PR. 00969

Title: T LIDIA SABATIER CATARATA S6-30 URB. EL ESCORIAL SAN JUAN, PR. 00926

### **Article VIII**

The effective date for this corporation shall be:

03/28/2008