

**Electronic Articles of Incorporation
For**

P09000010809
FILED
February 03, 2009
Sec. Of State
dwhite

42ND STREET APARTMENTS, 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:

42ND STREET APARTMENTS, INC.

Article II

The principal place of business address:

1950 CENTRAL AVENUE
ST. PETERSBURG, FL. 33712

The mailing address of the corporation is:

PO BOX 7930
ST. PETERSBURG, FL. 33734

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:

9000

Article V

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

JAMES HARTLEY
1950 CENTRAL AVENUE
ST. PETERSBURG, FL. 33712

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMES HARTLEY

Article VI

The name and address of the incorporator is:

JAMES HARTLEY
PO BOX 7930

ST. PETERSBURG, FL 33734

Incorporator Signature: JAMES HARTLEY

Article VII

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

Title: DIR
JAMES HARTLEY
1950 CENTRAL AVENUE
ST. PETERSBURG, FL. 33712

Article VIII

The effective date for this corporation shall be:

02/03/2009