

P95000031539

The correct address where these documents should be send
back is :

GILBERT TAX SERVICE
7330 S. W. 12 ST.
MIAMI, FL 33144

If you have to contact me please call (305)264-3712 and leave me
a message and I will return your call as soon as possible

TELEPHONE # (305) 264-3712
GILBERTO VILLALONGA

900001458439
-04/18/95--01019--007
****122.50 ****122.50

Bmc 4/21/95

FILED
95 APR 17 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

95 APR 17 PM 12:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BAY CHARTER APARTMENTS, INC.

ARTICLE I

The name of the Corporation is :BAY CHARTER APARTMENTS, INC.

ARTICLE II

This Corporation is organized for the purpose of transacting any or all lawful business under the laws of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that the Corporation is authorized to issue are five hundred (500) shares, \$1.00 par value each share.

ARTICLE IV

The Corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE V

The Corporation shall have two (2) directors initially. The number of directors of the Corporation may either increase or diminish from time to time by the By-Laws , but shall never be less than one (1) director. The name and street address of each member of the initial Board of Director who shall hold office for the first year of existence of the Corporation or until his or her successor is elected or appointed and qualified, is:

NAME	ADDRESS
Natalie Reyes Sante President(250 shares)	221 SW 58 Avenue Miami, Fl 33144
Miguel Angel Sante Vice-President(250 shares)	Same as above

ARTICLE VI

The name and street address of the person signing these Articles of Incorporation is:

NAME	ADDRESS
Natalie Reyes Sante President	221 SW 58 Avenue Miami, FL 33144

ARTICLE VII

The street address of the initial registered and principal office of the Corporation is 221 SW 58 Avenue, Miami, Fl. 33144, and the name of the initial registered agent of the Corporation at that address is Natalie Reyes Sante.

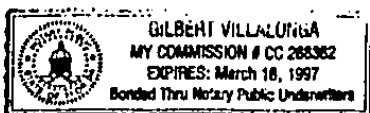
IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 13th day of April 1995.

Natalie Reyes-Sante Incorporator
President
April 13, 1995

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

I HEREBY CERTIFY that Natalie Reyes Sante, to me personally known, this day acknowledged before me that he executed the foregoing Articles of Incorporation; and I FURTHER CERTIFY that the said person making said acknowledged to be the individual described in and who executed the said instrument.

WITNESS my hand and seal in said County and State aforesaid,
this 13th day of April, 1995.




FILED

95 APR 17 PM 12:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

IN COMPLIANCE with Section 607.034 and 607.325, Florida Statutes, the following is submitted : FIRST: BAY CHARTER APARTMENTS, INC. to organize or qualify, under the laws of the State of Florida, with its principal place of business at City of Miami, State of Florida, has named Natalie Reyes Sante, located at 221 SW 58 Avenue, Miami, State of Florida, as its Agent to accept service of process within the State of Florida.



Natalie Reyes Sante
President
April 13, 1995

HAVING BEEN named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I HEREBY AGREE to act in this capacity, and I FURTHER AGREE to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Natalie Reyes Sante
President