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April 28, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: BAY VIEW APARTMENTS, INC.

REF: W95000009056

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Loria Poole Corporate Specialist FAX Aud. #: H95000004753 Letter Number: 595A00020293

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

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LLAHASSEE, FLC

### ARTICLES OF INCORPORATION

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#### DAY VIEW APARTMENTS, DIC.

The undersigned subscriber to those Articles of Incorporation a natural person competent to contract, hereby forms this corporation under the laws of the State of Florida.

### ARTICLE L NAME

The name of this corporation is BAY VIEW APARTMENTS, INC.

## ARTICLE IL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States of America, and of this State.

### ARTICLE IIL CAPITAL STOCK

The total number of shares of capital common stock authorized to be issued by the Corporation will be one thousand (1000) shares having a par value of one dollar (\$1,00) per share. Each of the said shares of common stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

# ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence.

#### ARTICLE V. ADDRESS

The street address of the initial registered office and corporate office of this corporation is 2600 Douglas Road, 911 Douglas Centre, Coral Gables, Florida: 33134 and the name of the initial registered agent of this corporation at that address is ROY R. LUSTRA.

The Board of Directors may from time to time move the principal office to any other address in Florida.

The Chines of NOV R. LENTIG. P.A.

ROY R. LUSTIG. ESQ.

PGA. 280070

2600 Douglas Rd. #911 Fran. 200070

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### ARTICLE VI. DEFECTORS

This corporation shall mittally have three directors. The number directors may be either increased or diminished from time to time by the Sy-Laws, but shall never be less than one. The names and Addresses of the initial directors and officers of this corporation are:

ROY R. LUSTIG 2600 Douglas Road 911 Douglas Centre Cord Gables, Planida 35134

### ARTICLE VIL SUBSCRIBERS

The name and street address of each person signing these Articles of incorporation as a subscriber is: ROY R. LUSTEG. 2600 Douglas Road, 911 Douglas Centre, Caral Gabies, Florida 33154.

IN WITNESS WHEREOF, The undersigned subscriber has executed these Articles of Incorporation this 27 day of April, 1998.

STATE OF FLORIDA

COUNTY OF DADE

) ) )

I HUNGEY CENTRY that on this day before me, a Notary Public authorized in the State and County named to take acknowledgments, personally appear, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal, this &

(/ ------

NAME: JULIETA DELITA NOTARY FUBLIC, Sicrie o

at Large.

My Commission Expires: 4

Low Offices of ROY R. LUSTIE, P.A. 2600 Douglass Scotci, 911 Douglass Casaire, Cont. Gottes, FL 20154 - Telephones: (200) 442-1751 - Prostante (200) 442-9714

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USE-58-1995 11:58 FROM EMPIRE

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuant of Chapter 48.09). Florida Statutes, the following is submitted in compliance with said Act:

PIRST - that BAY VIEW APARTMENTS, INC., desiring to argunize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Miami, County of Dade, State of Florida, has named BOY R. LUSTEG as its agent to accept service of process within this State.

STATE OF PLORIDA )

SS.
COUNTY OF DADE )

Having been named to accept service of process for the above stated corporation, at place designated in this Cartificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act stictive to keeping open said business.

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