

DEHARDER INVESTMENT CORP.

June 13, 1993 45000048132

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32301

RE: Cornerstone Partners 61, Inc.

Cornerstone Partners 67, Inc. Cornerstone Partners 68, Inc. Cornerstone Partners 80, Inc. 300001513023 -06/14/95--01056--017 *****280.00 ******70.00

To Whom It May Concern:

Enclosed you will find two (2) original copies of each of the Articles of Incorporation of the above referenced corporations. Also enclosed is a check to cover the filing fees. Please file upon receipt and return one original back to the following address as acknowledgement.

DeHarder Investment Corp. 1077 Highway A1A Satellite Beach, FL 32937 ATT: Rachelle Matteucci

If you need to contact me for any reason, please do not hesitate to call. I am available at (407)779-0622.

Thank you for your assistance.

Sincerely,

Rachelle Matteucci

'JUN 2 1 1995 BSB

Encs.

ARTICLES OF INCORPORATION

OF

CORNERSTONE PARTNERS 61, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be Cornerstone Partners 61, Inc.

ARTICLE II

COMMENCEMENT OF EXISTENCE AND DURATION

The corporation shall be deemed to commence its existence on the date of filing. The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE

The purpose of the corporation shall be to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is six hundred (600) shares, all of which shall be common shares at a par value of one dollar (\$1.00).

ARTICLE V

REGISTERED OFFICE, PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 1077 Highway AlA, Satellite Beach, Florida 32937. The principal office street address is the same. The mailing address of the corporation is 1077 Highway AlA Satellite Beach, Florida 32937. The name of the initial registered agent is Adriana DeHarder.

I HEREBY am familiar with and accept the duties and responsibilities as registered agent for said corporation

Adriana W de Novales

Adriana DeHarder

ARTICLE VI

BOARD OF DIRECTORS

The business of the corporation shall be managed by a Board of Directors, consisting of at least one (1) director and no more than seven (7) directors. The initial Board of Directors shall consist of one (1) director, whose name and address is as follows:

Name

Address

Robert DeHarder

1077 Highway AIA Satellite Beach, Florida 32937

Juanita Waddell

143 Cocoa Avenue

Indiatlantic, Florida 32903

Adriana DeHarder

3061 Highway AlA

Melbourne Beach, Florida 32951

ARTICLE VII

OFFICERS

The corporation shall have officers as listed below:

Name

Address

Robert DeHarder

1077 Highway AlA

Satellite Beach, Florida 32937

Juanita Waddell

143 Cocoa Avenue

Indiatlantic, Florida 32903

Adriana DeHarder

3061 Highway A1A

Melbourne Beach, Florida 32951

ARTICLE VIII

INCORPORATORS

The name and address of the incorporator of this corporation is as follows:

Name

Address

Robert DeHarder

1077 Highway AlA

Satellite Beach, Florida 32937

ARTICLE IX

AMENDMENTS TO ARTICLES OF INCORPORATION AND BYLAWS

The shareholders shall have the exclusive authority to make amendments to these Articles of Incorporation by unanimous vote of all outstanding shares; the Board of Directors shall have the authority to formulate and adopt the initial bylaws of this corporation, thereafter, the shareholders shall have the exclusive authority to amend the bylaws of the corporation by a unanimous vote of all outstanding shares.

ARTICLE X

SHAREHOLDERS

The incorporator has subscribed to shares in the following amounts:

Name	# of Shares	Purchase Price
Robert DeHarder	290	\$ 290.00
A & J Housing Inc	310	\$ 310.00

ARTICLE XI

"S" CORPORATION ELECTION AND 1244 ELECTION

The incorporator elects to have said corporation incorporated as a "S" corporation and to make the 1244 election at time of incorporation.

IN WITNESS WHEREOF, I have subscribed my name, both this 31st day of January 1995.

Robert DeHarder

STATE OF FLORIDA COUNTY OF BREVARD

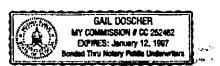
I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in the State and County named above to take acknowledgments, personally appeared Adriana DeHarder, to me known to be the person who executed and subscribed the foregoing Article of Incorporation, and who acknowledged before me that they executed the same for the purpose therein contained.

WITNESS my hand and official seal in the County and State named above, this 31st day of January, 1995

Notary Public

State of Florida at Large

My Commissions Expires:



STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in the State and County named above to take acknowledgments, personally appeared Robert De Aarder, to me known to be the person who executed and subscribed the foregoing Article of Incorporation, and who acknowledged before me that they executed the same for the purpose therein contained.

WITNESS my hand and official seal in the County and State named above, this 31st day of January, 1995

Notary Public

State of Florida at Large

My Commissions Expires:

