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PAUL L. FEINSMITH
1730 N. 55TH AVENUE
HOLLYWOOD, FL 33021
PHONE (305) 964-6340
FAX (305) 964-6020

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-08 04/95 - 01003 - 004
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August 1, 1995

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Articles of Incorporation of The Apartment Store of Broward, Inc.

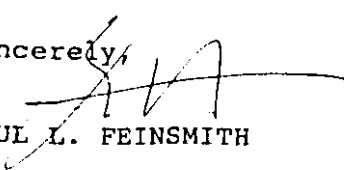
Dear Sir or Madam:

Enclosed herewith please find the original and one copy of the Articles of Incorporation for The Apartment Store of Broward, Inc. together with a check in the sum of \$122.50, representing the filing fee of \$70.00 to incorporate the corporation, and \$52.50 representing the requested certified copy of the articles of incorporation.

As time is of the essence, also enclosed you will find a return Federal Express label for speedy return of the requested certified copy.

Your kindness and cooperation is very much appreciated in expediting this matter. If you have any questions, please call me reverse charges at the above number. Thank you.

Sincerely,


PAUL L. FEINSMITH

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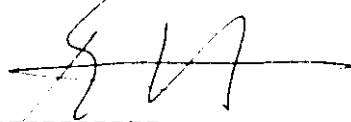
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ARTICLES OF INCORPORATION OF
APARTMENT
THE APRTMENT STORE OF BROWARD, INC.

BY THESE ARTICLES OF INCORPORATION, the incorporator forms a corporation for profit under Florida law.

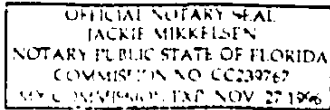
1. NAME. The name of the corporation is THE APARTMENT STORE OF BROWARD, INC.
2. TERM. This corporation shall exist perpetually.
3. PURPOSE. The purpose of this corporation is to transact any or all lawful businesses for which corporations may be incorporated under Chapter 607 Florida Statutes.
4. CAPITAL STOCK. This corporation is authorized to issue on hundred (100) shares of common stock without par value.
5. REGISTERED AGENT. The initial registered agent for this corporation is Paul L. Feinsmith, Esq. and the initial registered office is located at 1730 N. 55th Avenue, Hollywood, FL 33021. The initial principal office and mailing address of the corporation is 1730 N. 55th Avenue, Hollywood, FL 33021.
6. DIRECTORS. This corporation shall have one director initially. The number shall be fixed by the bylaws and may be changed from time to time.
7. INITIAL DIRECTOR. The name of the sole member of the first board of directors is: Barry S. Feinsmith.
He shall hold office until the first annual meeting of stockholders.
8. INCORPORATOR. The name and street address of the incorporator is Paul L. Feinsmith, 1730 N. 55th Avenue, Hollywood, FL 33021

DATED on the 1ST day of August, 1995.



STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me on 1ST day of August, 1995 by Paul L. Feinsmith.



Jackie Mikkelsen

Notary Public
My commission expires:

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned hereby accepts such designation.

[Signature]

Paul L. Feinsmith

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