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CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224 8870 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1 800 342-8062 FAX (904) 222-1222

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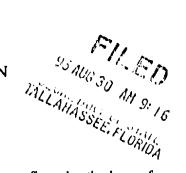
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THANK YOU from Your Capital Connection

OF

ARTICLES OF INCORPORATION CLARA MAR HOUSING CORP.



The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is CLARA MAR HOUSING CORP.

ARTICLE II

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 7500 shares of common stock having a par value of \$1.00 per share.

ARTICLE III

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV

The street address of the initial registered office of the corporation is c/o Semet, Lickstein, Morgenstern, Berger, Friend, Brooke & Gordon, P.A., 201 Alhambra Circle, Suite 1200, Coral Gables, FL. 33134 and the initial registered agent of the corporation at that address is Fred K. Lickstein.

ARTICLE Y

The mailing address of the corporation is located at c/o Semet, Lickstein, Morgenstern, Berger, Friend, Brooke & Gordon, P.A., 201 Albambra Circle, Suite 1200, Coral Gables, Florida 33134.

ARTICLE YI

The name and street address of each incorporator signing these articles is:

Name

Address

Fred K. Lickstein

201 Alhambra Circle, Suite 1200 Coral Gables, Florida 33134

ARTICLE VII

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

EXECUTED at Miami, Florida, this 2 day of lugary, 1995.

Fied K. Lie'stein, Incorporator

STATE OF FLORIDA)			
) :ss			
COUNTY OF DADE)			
The foregoing in	nstrument was acknowledged before me this 💋 day of			
<u> (mines (, 1995)</u>	by Fred K. Lickstein, ⊠ who is personally known to me or ⊡who			
has produced	as identification.			
	Notary Public, STATE OF FLORIDA			
	Notary Public, STATE OF FLORIDA			
	Print Name; Magel Troles			
	My Commission Expires:			
	MAGALI SOWERS COMMISSION NUMBER CC356956 MY COMMISSION EXP.			

CERTIFICATE DESIGNATING RESIDENT AGENT AND REGISTERED OFFICE

In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

CLARA MAR HOUSING CORP., desiring to organize under the laws of the State of Florida, hereby designates Fred K. Lickstein its registered agent and c/o Semet, Lickstein, Morgenstern, Berger, Friend, Brooke & Gordon, P.A., 201 Alhambra Circle, Coral Gables, Florida 33134 as its registered office.

ACCEPTANCE

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.

Fred K. Lickstein (Registered Agent)

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