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BARRY G. HOFFMAN OF Counsel PLAZA AT THE BOCA HAMPTONS 9070 KIMBERLY BOULEVARD, SUITE 57 BOCA RATON, FLORIDA 33434 (407) 482-2000 FAX (407) 482-2663

February 23, 1996

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Ft.32399

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Re: Soland Apts., Inc.

Gentlemen:

Please record the enclosed Articles of Incorporation. I enclose my check for \$70.00 and a return envelope. Please return copy of the Articles stamped "Filed".

Thank you for your kind attention.

Very truly yours

MERBERT BREG

HB/ms

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" SN MAR - 5 1996

ARTICLES OF INCORPORATION

OF

SOLAND APTS., INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be:

SOLAND APTS., INC..

The address of the principal office of the corporation shall be 5077 Northwest 96th Drive, Coral Springs, Fl. 33076 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in or transact any of the lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV REGISTERED AGENT

The street address of the initial registered office of the corporation shall be Suite 5077 Northwest 96th Street, Coral Springs, Fl. 33076. and the name of the initial registered agent of the corporation at that address is Andre Jean-Pierre.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Andre Jean -Pierre 5077 Northwest 96th Drive Coral Springs, Florida 33076

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 22nd day of February, 1996.

Andre Jean-Pierre

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Andre Jean-Pierre a Florida resident, having a business office identical with the registered office of the corporation named above, and having been designated as the registered agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under section 607.0505. Florida Statutes

ANDRE JEAN-PIERRE

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BARRY G. HOFFMAN OF Counsel

PLAZA AT THE BOCA HAMPIONS 9070 KIMBERLY BOULEVARD, SUITE 57 BOCA RATON, FLORIDA 33494 (402) 483-2000

(407) 482-2000 FAX (407) 482-2003

P96 (NOD 20028) April 23, 1996

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Fl. 32399

Re: Soland Apartments, Inc.

Gentlemen:

HB/ms

Please file the enclosed Articles of Amendment of the above corporation. Please stamp the enclosed copy "Filed" and return it to me in the enclosed envelope.

Very)truly yours.

I enclose my check for \$35.00.

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ARTICLES OF AMENDMENT SOLAND APTS, INC.

Pursuant to Florida Statutes (27, 1000) the Articles of Incorporation of the above reppration are hereby amended as follows:

1. Article IV of the Articles of Incorporation of Soland Apta, Inc. + is hereby amended to read as follows:

"The Street address of the initial registered office of the corporation shall be 5077 Northwest 96th Drive, Coral Springs, Florida 33076.

2. Said amendment was adopted by the Board of Directors on . April 11/1996. No shures of the corporation have yet been issued.

IN WITNESS WHEREOF, we the undersigned, have executed these Articles of Amendment this ______ day of April 1996.

Andre Jean-Pierre, Director

Solanges Jean-Pierre, Director

STATE OF FLORIDA) COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this // day of April, 1996 by Andre Jean-Pierre and Solanges Jean-Pierre, directors of Soland Apts, Inc., a Florida Corporation on behalf of the corporation.

My Commission Expires:

Notary Public, State of Florida

HERBERT BRESG MY COMMISSION & CC432679 EXPIRES February 1, 1999