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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE
STATE OF FLORIDA
100 EAST GANES STREET SUITE 100
TALLAHASSEE, FL 32399 MIAMI FL 33132
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FAX: (305) 541-3770

(((H960000003109))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: APARTMENTS & MORE, INC.

FAX AUDIT NUMBER: H96000003109

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**ARTICLES OF INCORPORATION
OF
APARTMENTS & MORE, INC.**

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: **APARTMENTS & MORE, INC.**

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

(1) Transact any and all lawful business.

(2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

This instrument prepared by:
STEVE M. GLERUM, Esq.
320 Davie Boulevard
Ft. Lauderdale, FL 33315
(305) 524-3470 FBN 350613

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To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute § 607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

to transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary if convenient to effect its purposes;

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To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute § 607.014.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 500 shares, having an individual per value of \$ 1.00 per share.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

RONALD L. MASTENBROOK
800 West Oakland Park Boulevard
Suite 104
Fort Lauderdale, Florida 33311

The initial Board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who is to serve as an initial director(s) is:

RONALD L. MASTENBROOK
800 West Oakland Park Boulevard
Suite 104
Fort Lauderdale, Florida 33311

ARTICLE VI

The address of the principal office of this corporation is:

800 West Oakland Park Boulevard
Suite 104
Fort Lauderdale, Florida 33311

ARTICLE VII

The name and address of the incorporator executing these Articles of Incorporation is:

RONALD L. MASTENBROOK
800 West Oakland Park Boulevard
Suite 104
Fort Lauderdale, Florida 33311

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IN WITNESS WHEREOF, the undersigned incorporator has(ve) executed
these articles of incorporation this 1st day
of March, 1996.

Ronald L. Mastenbrook
RONALD L. MASTENBROOK

STATE OF FLORIDA)

) SS.

COUNTY OF BROWARD)

BEFORE ME, a notary public authorized to take acknowledgements in
the state and county set fourth above, personally appeared RONALD
L. MASTENBROOK, personally known to me and known by me to be the
person who executed the foregoing articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
official seal in the state and county aforesaid, this 3rd day
of March, 1996.

Dana Christie
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE
My commission expires:

DANA CHRISTIE
My Commission 00465688
Expires Sep. 14, 1998

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

In pursuance of Chapter 607.34 Florida Statutes, the following is
submitted, in compliance with said Act:

First-That APARTMENTS & MORE, INC. desiring to organize under the
laws of the State of Florida with its principal office, as
indicated in the articles, of Broward County, State of Florida
has named RONALD L. MASTENBROOK
800 West Oakland Park Boulevard
Suite 104

Fort Lauderdale, Florida 33311
City of Ft. Lauderdale, County of Broward, State of Florida, as
its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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

By Ronald L. Mastenbrook
RONALD L. MASTENBROOK
Registered Agent

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

May 19, 1993

APARTMENTS AND MORE
2401 NE 11 AVENUE
WILTON MANORS, FL 33305

Subject: APARTMENTS AND MORE

REGISTRATION NUMBER: Q93138900051

This will acknowledge the filing of the above fictitious name registration which was registered on May 19, 1993. This registration gives no rights to ownership of the name.

Each fictitious name registration must be renewed every five years between July 1 and December 31 of the expiration year to maintain registration. Three months prior to the expiration date a statement of renewal will be mailed.

IT IS THE RESPONSIBILITY OF THE BUSINESS TO NOTIFY THIS OFFICE IN WRITING IF THEIR MAILING ADDRESS CHANGES. Whenever corresponding please provide assigned Registration Number.

For information regarding fictitious names on file or to search the record call (804) 488-9000.

Should you have any questions regarding this matter you may contact our office at (804) 487-6058.

Tammi Garland
Annual Reports

Letter No. 293A00115081

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA