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MIAMI, FL 33130
954-572-0000
954-572-0000
P96000051522



PROFESSIONAL LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 989238 86085A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : June 17, 1996

ORDER TIME : 10:04 AM

ORDER NO. : 989238

CUSTOMER NO: 86085A

CUSTOMER: Philip Bruce Berger, Esq
PHILIP BRUCE BERGER, P.A.

20486 West Dixie Highway

Miami, FL 33180

500001863915
-06/17/96--01048--031
****122.50 ****122.50

DOMESTIC FILING

NAME: NEWCO APARTMENTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint Fuhrman

EXAMINER'S INITIALS:

95 JUN 17 PM 12:07
DIVISION OF CORPORATION
RECEIVED
Cg
6/17/96

ARTICLES OF INCORPORATION

OF

NEWCO APARTMENTS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME:

The name of the corporation shall be NEWCO APARTMENTS, INC.

ARTICLE II - PRINCIPAL OFFICE:

The principal place of business and the mailing address of this corporation shall be 10671 S. W. 27th Street, Davie, Florida 33328.

ARTICLE III - SHARES:

The number of shares the corporation is authorized to issue is 1000.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name of the corporation's initial registered agent and the street address of its initial registered office are: Ionel Bejenaru, 10671 S. W. 27 Street, Davie, Florida 33328.

ARTICLE V - INCORPORATORS:

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

Ionel Bejenaru, 10671 S. W. 27 Street, Davie, Florida 33328.

ARTICLE VI - BUSINESS PURPOSE:

The corporation is authorized to conduct any business permitted under the Florida Business Corporation Act.

The undersigned incorporator has executed these Articles of Incorporation this 14 day of June, 1996.

Ionel Bejenaru
Ionel Bejenaru

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

STATE OF FLORIDA
DEPARTMENT OF REVENUE
DIVISION OF CORPORATE SERVICES

96 JUN 17 11 56 AM

Pursuant to the provisions of Sections 607.0501 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is NEWCO APARTMENTS, INC.
2. The name and address of the registered agent and office is:

Ionel Bejenaru
10671 S. W. 27 Street
Davie, Florida 33328

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Ionel Bejenaru
IONEL BEJENARU

DATE: 06-14-1996