	000066 TRANSMITTAL LETTER	366
Department of State Division of Corporations P. O. Box 6327 Tallahossoo, FL 32314	3	· · · ·
	IOS APTS., INC. oposed corporate name - must include suffix)	
Enclosed is an original a for : (1) \$70.00	nd one (1) copy of the articles of incorpo	700001916197 -08/08/9601026004 *****122.50
FROM:	JUANA T. FERNANDEZ Name (printed or typed) 19430 S.W. 114th. CT.	<u> </u>
	Addross MIAMI, FL. 33157	
	City, State & Zip (305) 251–5977 Daytime Telephone number	-7 RH 10: 08
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NOTE: Please provide the original and one copy of the articles.

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TRANSMITTAL LETTER

Secretary of State of Florida Corporates Division P. O. Box 6327 Tallahassee, Florida 32314

RE: ANTIJOS APTS., INC. Incorporation

Total

Gentlemen:

Enclosed for filing with your offices are Articles of Incorporation, in duplicate, prepared on to effect the formation of <u>ANTIJOS APTS., INC.</u>. Also enclosed is our check in the amount of \$122.50 in payment of the following fees:

Filing Fee			35.00
Certified Copy			52.50
Registered Agent	Fee		35.00

\$ 122.50

Please return the certified copy of the articles to me. Thank you for your cooperation in this matter.

Sincerely,

т. FERNANDEZ

JTF:id

ARTICLES OF INCORPORATION

OF

ANTIJOS APTS., INC.

The undersigned, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - Name and Address

The name of the Corporation is ANTIJOS APTS., INC.

The principal office or the mailing address of the Corporation is 19430 S.W. 114th. Ct., Miami, Florida 33157, subject to change and relocate by the Board of Directors.

ARTCILE II - Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE III CAPITAL STOCK

The capital stock of this Corporation shall be 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - Registered Office

The street address of the initial registered office of the Corporation is 19430 S.W. 114th. Ct., Miami, Florida 33157., and the name of the initial registered agent at such address is Juana T. Fernandez.

TATA (STA) STREET AHIOLOG MELAIMSSEE, FLORIDA

ARTICLE V - Incorporator

The name and adress of the incorporator is:

Namo

Addross

Juana T. Fornandoz

19430 S.W. 114th. Ct. Miami, Florida 33157

ARTICLE VI - Directors

The business of the Corporation shall be managed by its Board of Directors. The number of directors shall be as provided in the Bylaws of the Corporation but shall never be less than one (1). Except as limited by these Articles of Incorporation or the Bylaws of the Corporation, the directors shall have all powers granted to them by the Florida General Corporation Act now in effect, or as it is thereafter amended.

ARTICLE VII - Initial Board of Directors

The initial Board of Directors of the Corporation shall consists of two Directors.

The name and address of the initial Board of Directors are:

Name

Address

19430 SW 114th. Ct. Miami, Florida 33157

19430 SW 114th. Ct. Miami, Florida 33157

Juana T. Fernandez President

Huberty Hernandez Vice President

ARTICLE VIII - Bylawn

The power to adopt, alter, amend or repeal Bylaws of the Corporation shall be vosted in the Board of Directors and the shareholders. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group except that any Bylaws adopted by the shareholders may provide that it can only be altered, amended or repealed by the shareholders.

ARTICLE IX - Amendment

The power to amend or repeal the Articles of Incorporation may be exercised in the manner provided by the Florida General Corporation Act as follows:

A. A resolution of the Board of Directors setting forth the proposed change may be submitted to the shareholders at a shareholders' meeting, if notice of the changes to be made is given; and shall be adopted on receiving the affirmative vote of the holders of a majority of the shares entitled to vote thereon;

B. All the directors and all the shareholders of the Corporation eligible to vote may sign a written statement manifesting their intention that the change shall thereby be adopted;

C. The shareholders may amend or appeal these Articles of Incorporation without an act of the directors at a meeting for which notice of the changes to be made is given; or D. If no shares have been issued, these Articles of Incorporation may be amended or repealed by the affirmative vote of the majority of the directors.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 9th. day of July, 1926.

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STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 9th. day of July, 1996, by JUANA T. FERNANDEZ, who is personally known to me and who did take an oath.

IDALIA A. DOBAO NOTARY PUBLIC STATE OF FLORIDA AT LARGE My Commission Expires:

IDALIA A. DOBAO MY COMMASSION & CC291459 EXPINES July 14, 1997 BORIED THRU TROV JAN BOURNES, INC.

ACCEPTANCE

I hereby accept to act as initial Registered Agent for ANTIJOS APTS. INC., as stated in these Articles of Incorporation.

ulucia JUANA T. FERN