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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.
CONTACT: JOHNNY C RODRIQUEZ
PHONE: (305)672-0686

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NAME: ALMERIA APARTMENTS INC.

AUDIT NUMBER.....H97000001471

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

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**Articles of Incorporation
of
Almeria Apartments Inc.**

Article I. Name

The name of this Florida corporation is:
Almeria Apartments Inc.

Article II. Address

The mailing address of the Corporation is:
Almeria Apartments Inc.
4010 Miller Avenue
West Palm Beach FL 33405

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Keith Austin
340 Royal Palm Way
Suite 100
Palm Beach FL 33480

Article IV. Board of Directors

The name of each initial member of the Corporation's Board of Directors is:

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code #125)
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective January 24, 1997

The undersigned incorporator executed these Articles of Incorporation on
January 24, 1997

Corporate Creations International Inc.

By: 
Luis A. Uriarte Vice President

H97000001471

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code #125)
Miami Beach FL 33139-6629
(305) 672-0886

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

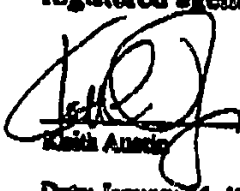
CORPORATION:

Almeria Apartments Inc.

REGISTERED AGENT:

**Keith Austin
340 Royal Palm Way
Suite 100
Palm Beach FL 33480**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Keith Austin

Date: January 24, 1997

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Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code #123)
Miami Beach FL 33139-6629
(305) 672-0888

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