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2/26/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ACE INDUSTRIES, INC.
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NAME: WATERMEN PARK APARTMENTS, INC.

AUDIT NUMBER.....H97000003359

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

CERT. OF STATUS..0

PAGES..... 1

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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation WATERMEN PARK APARTMENTS, INC.
Address of Corporation 717 PONCE DE LEON BOULEVARD SUITE 322
CORAL GABLES, FLORIDA 33134

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$1.00. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED OFFICE: EDDY GARCIA
and 518 EAST 54th STREET
REGISTERED AGENT: HIALEAH, FLORIDA 33013

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Eddy Garcia 2/26/97
Signature of Registered Agent Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Secretary/Additional Directors.

- 1. EDDY GARCIA MARTY CAPARROS
518 EAST 54th STREET 10221 EAST BROADVIEW DRIVE
HIALEAH, FLORIDA 33013 BAY HARBOR, FLORIDA 33154

Article 5: The Name and Address of the INCORPORATOR is:

EDDY GARCIA
518 EAST 54th STREET
HIALEAH, FLORIDA 33013

In witness whereof I have subscribed my name

Eddy Garcia
Signature of Incorporator
EDDY GARCIA

H97-3359

Prepared by:
ICE INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33138
305-358-2571