



THE UNITED STATES
CORPORATION
COMPANY

797000022247

ACCOUNT NO. : 072100000032

REFERENCE : 288802 10939A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 11, 1997

ORDER TIME : 10:09 AM

ORDER NO. : 288802-005

CUSTOMER NO: 10939A

CUSTOMER: Tom Tighe, Esq
TUCKER & TIGHE, P.A.

Suite 505
800 East Broward Boulevard
Ft. Lauderdale, FL 33301

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RECEIVED
97 MAR 11 PM 12:13
DIVISION OF CORPORATION

DOMESTIC FILING

NAME: U & A BOCA APARTMENTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Todd Sterzoy

EXAMINER'S INITIALS: _____

FILED
97 MAR 11 AM 9:23
SECOND FLORIDA STATE
TALLAHASSEE, FLORIDA

K.R. MAR 12 1997

ARTICLES OF INCORPORATION
OF
U & A BOCA APARTMENTS, INC.

FILED
97 MAR 11 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND ADDRESS

The name of this corporation shall be U & A BOCA APARTMENTS, INC., with its principal address and mailing address being 655 Jeffrey Street, Boca Raton, Florida 33487.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock having a nominal or par value of one dollar (\$1.00) per share.

ARTICLE IV - REGISTERED AGENT AND REGISTERED OFFICE

The initial registered agent of this corporation shall be UGO NARDONE, 655 Jeffrey Street, Boca Raton, Florida 33487.

ARTICLE V - DIRECTORS

The number of directors constituting the initial Board of Directors shall be one(1). The name and address of the director serving on the initial Board of Directors is as follows:

<u>NAME</u>	<u>ADDRESS</u>
UGO NARDONE	655 Jeffrey Street Boca Raton, Florida 33487

ARTICLE VI - INCORPORATOR

The incorporator of these Articles of Incorporation is UGO NARDONE, whose address is 655 Jeffrey Street, Boca Raton, Florida 33487.

I, the undersigned, being the original Incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Incorporation of U & A BOCA APARTMENTS, INC., and I hereby declare and certify that the facts herein stated are true.

X *Ugo Nardone*
UGO NARDONE

STATE OF NEW YORK :
COUNTY OF Nassau : SS

The foregoing instrument was acknowledged before me this 7th day of March, 1997, by UGO NARDONE, who is (X) personally known to me OR who () did produce _____ as identification, and who did take an oath.

WITNESS my hand and official seal this 7th day of March, 1997.

My Commission Expires:

BARBARA-LEE BERGEN
Notary Public, State of New York
No. 30-4603463
Qualified in Nassau County
Commission Expires December 31, 1998

Barbara-Lee Bergen
NOTARY PUBLIC
Barbara-Lee Bergen
Printed Name of Notary Public

ACCEPTANCE BY REGISTERED AGENT

I, UGO NARDONE, designated as Registered Agent of U & A BOCA APARTMENTS, INC., in the Articles of Incorporation of said corporation, do hereby accept appointment as such at the registered office designated in Article IV.

X *Ugo Nardone*
UGO NARDONE, Registered Agent