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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

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CUSTOMER: Tom Tighe, Esq  
TUCKER & TIGHE, P.A.  
  
Suite 505  
800 East Broward Boulevard  
Ft. Lauderdale, FL 33301

RECEIVED  
97 MAR 11 PH12:13  
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  
SECRETARY OF 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 7<sup>th</sup> day of March, 1997, by UGO NARDONE, who is () personally known to me OR who ( ) did produce \_\_\_\_\_ as identification, and who did take an oath.

WITNESS my hand and official seal this 7<sup>th</sup> day of March, 1997.

*Barbara-Lee Bergen*  
NOTARY PUBLIC

My Commission Expires:

BARBARA-LEE BERGEN  
Notary Public, State of New York  
No. 30-4603463  
Qualified in Nassau County  
Commission Expires December 31, 1997

*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