

COHEN & FRIEDMAN, P.A.

ATTORNEYS AT LAW

P 97000033539

April 10, 1997

VIA FEDERAL EXPRESS

Secretary of State of the
State of Florida
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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-04/11/97--01063--016

****122.50 ****122.50

Re: Incorporation of Oakland Palm Apartments, Inc.

Dear Sir or Madam:

Enclosed for filing is an executed original and one copy of the Articles of Incorporation together with Acceptance of Appointment of Registered Agent for the above-referenced corporation. Also enclosed is a check drawn by Cohen & Friedman, P.A. in the amount of \$122.50 representing the following:

Filing Fee for Articles of Incorporation	\$35.00
Registered Agent Designation	35.00
Fee for certified copy of Articles of Incorporation	<u>52.50</u>
	<u>\$122.50</u>

Once you have filed the Articles, please return a certified copy in the enclosed, self-addressed, stamped envelope provided for your convenience.

Kindly call the undersigned immediately if you have any questions or problems with the foregoing. Thank you for your assistance in this matter.

Respectfully yours,

COHEN & FRIEDMAN, P.A.

Carol Housman
Legal Assistant

APR 14 1997

BSB

Carol Housman

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

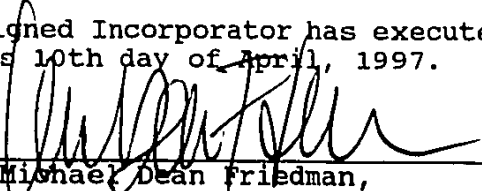
ARTICLES OF INCORPORATION
OF
OAKLAND PALM APARTMENTS, INC.

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- FIRST: The name of this Corporation is OAKLAND PALM APARTMENTS, INC.
- SECOND: This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- THIRD: This Corporation is authorized to issue 100 shares of common stock, par value \$5.00 per share.
- FOURTH: The address of the principal office of this Corporation is 4071 N. Dixie Highway, Oakland Park, Florida 33334.
- FIFTH: The name and address of the Registered Agent of this Corporation is Michael Dean Friedman, 1401 Brickell Avenue, Suite 530, Miami, Florida 33131.
- SIXTH: The name and address of the Incorporator of this Corporation is Michael Dean Friedman, 1401 Brickell Avenue, Suite 530, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 10th day of April, 1997.

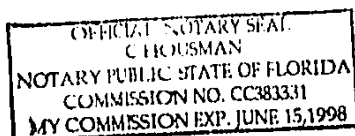

Michael Dean Friedman,
Incorporator

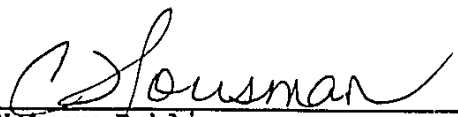
STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Michael Dean Friedman, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 10th day of April, 1997.

My Commission Expires:




Notary Public
Print Name: Carol Housman
State of Florida at Large

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT