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4/23/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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(((H97000006595 7)))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#1 071001002335

CONTACT: LIDIA FERNANDEZ

FAX #: (305)716-0346

PHONE: (305)599-0839

NAME: R.D.M. APARTMENTS COMPANY

AUDIT NUMBER..... H97000006595

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

CERT. OF STATUS. 1

PAGES..... 4

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

97 APR 24 AM 11:4
SECKELARY OF STATE
TALLAHASSEE, FLORID,

ARTICLES OF INCORPORATION

OF

R. D. M. APARTHENTS COMPANY.

THE UNDERSIGNED ACTING AS SUBSCRIBER OF A CORPORATION UNDER THE FLORIDA CORPORATION LAW, ADOPT THE FOLLOWINGS ARTICLES OF INCORPORATION.

ARTICLE 1

THE NAME OF THE CORPORATION IS, R. D. H. APARTMENTS COMPANY.

ARTICLE 11

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED TO ENGAGE IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAW OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE !!!

THE MAXIMUM OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO ISSUED AND HAVE OUTSTANDING AT ANY ONE TIME IS 50 SHARES OF COMMON STOCK, AS WHICH COMMON SHALL BE OF TO PAR VALUE. ALL STOCK IS TO ISSUED AS FULLY PAID AND EXEMPT FROM ASSEMENT.

ARTICLE IV

THE CAPITAL WITH WHICH THE CORPORATION SHALL BEGIN BUSINESS IS NOT LESS THAN FIVE UNDRED DOLLARS.

ART ICLE .V

THE EXISTENCE OF THE CORPORATION IS PERPETUAL.

ARTICLE VI

THE INITIAL POST OFFICE ADDRESS AND PRINCIPAL OFFICES OF THE CORPORATION IN THE STATE OF FLORIDA SHALL BE AT 3520 M. 9 CT. MIALEAN, PLORIDA 33013.

Prepared by: Basilio Ruben Martinez 3520 E. 9th Ct. Hialeah, Fl 33013 (305) 836-3277

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ARTICLE VII

THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE PRINCIPAL OFFICES TO AND OTHER ADDRESS WITHIN THE STATE OF FLORIDA.

ARTICLE VIII

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN (1) NOR MORE THAN (5).

. ARTICLE IX

THE NAME AND POST OFFICE ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS AND SLATE OF CORPORATE OFFICERS ARE, BASILIO RUBEN MARTINEZ, PRESIDENT, AT 3320 E. 9 CT, MIALRAN, PLORIDA 33013. DIGNORA MARTINEZ, SECRETARY & TREASURER, 3520 E. 9 CT, MIALRAN, PLORIDA 33013.

ARTICLE X

NO STOCKHOLDERS OF THE CORPORATION SHALL BE PERMITTED TO SELL OR OFFER FOR SALE HIS SHARES OF THE STOCK IN THE CORPORATION WITHOUT FIRST OFFEREING SAID SHARE FOR SALE TO ALL OTHER STOCKHOLDERS OF THE CORPORATION, AT THEIR BOOK VALUE. THE REMAINING STOCKHOLDERS MAY PURCHASE ALL OR ANY PART OF THE SHARES OF STOCK OFFERED FOR SALE BY THE OTHER STOCKHOLDERS.

ARTICLE XII

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS UNDER 1244 OF INTERNAL REVENUE CODE, IN ORDER FOR THE STOCKHOLDERS OF THE CORPORATION MAY RECEIVED THE BENEFITS THERE UNDER.

ARTICLE XII

THE NAME AND POST OFFICE ADDRESS OF THE PERSON SUVSCRIBED THIS
ARTICLES OF INCORPORATION IS, EXCHORA MARTIMEE:, AT 3520 E. 9 CT, MIALEAN,
PL 33013.

•	B9700006595
· AR	TICLE XIII
IN WITNESS WHEREOF, WE HAVE H	EREUNTO SET OUR HANDS AND SEALS
THIS 22 DAY OF APRIL	19 <u>97</u> ,
·	DIGROPA HARTINEZ. (SEAL (SUBSCRIBED. (SEAL (
	(SEAL (
STATE OF FLORIDA) COUNTY OF DADE)	•
•	S DAY PERSONALLY APPEARD BEFORE ME, TO TAKE ACKNOWLEDGMENTS AND ADMINISTAR A
THE FOREGOING ARTICLES OF IN	ERSONS DESCRIBED IN AND WHO EXECUTED CORPORATION, AND WHO ACKNOWLEDGED THE SAME FREELY AND VOLUNTARILLY FOR
•	SEAL THIS 22 DAY OF APRIL
4∙	
- N	STARY RUBLIC, STATE OF FLORIDA AT LARGE.
	MY COMMISSION EXPIRES.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

•		DESCENT AND	0.055155-18
. THE NAME AND ADDRESS (BASILIO RUBEN HARTINEZ, AT			
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		- Huken	Martine
	SIGNATUR	PARSIDERY.	- Br &
	TITLE		
	DATE	APRIL 22, 1997.	
AVING BEEN NAMED AS REC ROCESS FOR THE ABOVE ST HIS CERTIFICATE. I HE GENT AND AGREE TO ACT ITH THE PROVISIONS OF A OMPLETE PERFORMANCE OF CCEPT THE OBLIGATION OF	TATED CORPOREBY ACCEPT IN THIS CAPA ALL STATUTES MY DUTIES.	RATION AT THE PI THE APPOINTMEN' ACITY. I FURTHE S RELATING TO TO AND A AM FAMIL	LACE DESIGNATE T AS REGISTERE R AGREED TO CO HE PROPER AND IAR WITH AND
	a. S IGNATU	Post	Se artice

APRIL 22, 1997.