

P97000045929



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 399937 7129643

AUTHORIZATION :

Patricia Pizuel

COST LIMIT : \$ 70.00

ORDER DATE : May 21, 1997

ORDER TIME : 2:39 PM

800002187898--0

ORDER NO. : 399937-005

CUSTOMER NO: 7129643

CUSTOMER: Ms. Doraida G. De Rosas
MS. DORAIDA GOMEZ DE ROSAS

#6c
5055 Collins Avenue
Miami, FL 33140

DOMESTIC FILING

NAME:

Specialized

rs

~~ELITE~~ PROPERTY MANAGEMENT,
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: Stephanie Stscherban

EXAMINER'S INITIALS: _____

MAY 23 1997

WP7-12049

(5)

FILE
MAY 22 AM 9:02
MILWAUKEE, FLORIDA

FILE
MAY 23 AM 9:55
MILWAUKEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 22, 1997

CSC NETWORKS
1201 HAYS ST.
TALLAHASSEE, FL 32301-2607

SUBJECT: ELITE PROPERTY MANAGEMENT, INC.
Ref. Number: W97000012049

RESUBMIT

Please give original
submission date as file

We have received your document for ELITE PROPERTY MANAGEMENT, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 997A00027921

37 MAY 22 PM 3:23
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
SPECIALIZED PROPERTY MANAGERS, INC.

FILED
97 MAY 22 AM 9:02
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SPECIALIZED PROPERTY MANAGERS, INC.

The address of the principal office of this corporation shall be 5055 Collins Avenue, #6C, Miami Beach, Florida 33140, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Doraida Gomez De Rosas

5055 Collins Avenue, #6c,
Miami Beach, Florida 33140

Nicolas Gomez De Rosas

2619 Southwest 5th Street,
Miami, Florida 33135

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on May 21, 1997.

Deborah D. Skipper
It's Agent, Deborah D. Skipper
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper
Authorized Service Representative
Corporation Service Company

SMS

FILE
TALLAHASSEE, FLORIDA
5/21/97 22 AM 9:02