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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: PARK LANE APARTMENTS MANAGEMENT, INC.

AUDIT NUMBER.....H97000012418

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

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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**ARTICLES OF INCORPORATION FOR  
PARK LANE APARTMENTS MANAGEMENT, INC.**

**Article I - NAME**

The name of the corporation is PARK LANE APARTMENTS MANAGEMENT, INC

**Article II - PRINCIPAL OFFICE**

The Principal place of business and mailing address of this corporation is 1614 Harrison Street, Hollywood, Florida 33020.

**Article III - OFFICERS**

The name and address of the initial officer(s) is:

President: Floriana Burtilla  
1614 Harrison Street  
Hollywood, Florida 33020

**Article IV - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) shares with \$1.00 par value.

**Article V - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent for this corporation is Floriana Burtilla 1614 Harrison Street, Hollywood, Florida 33020.

**Article VI - INCORPORATOR**

The name and address of the incorporator for this corporation is Floriana Burtilla 1614 Harrison Street, Hollywood, Florida 33020.

The undersigned incorporator has executed these Articles of Incorporation on this 15th day of July, 1997.

  
Floriana Burtilla

Prepared by: Carmel & Associates, P.A. 100 N. Biscayne  
(305) 577-8600 Blvd. Miami, FL  
FL. Bar No. 849154 / MARIO LOPEZ ESO  
P. 20/20

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**


Pursuant to the provision of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in the designating the registered office/register agent, in the State of Florida.

The name of the corporation is : PARK LANE APARTMENTS MANagements INC.

The name and address of the registered agent is:

Floriana Burtula  
1614 Harrison Street  
Hollywood, Florida 33020

Having been named registered agent for the stated corporation, I hereby accept the appointment as a registered agent and I am familiar with and accept the obligation of my position.

  
\_\_\_\_\_  
Floriana Burtula  
Date 7/15/97

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JUL 30 1997  
MIAMI, FLORIDA

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Prepared by Carmel & Associates, P.A.  
100 North Biscayne Blvd. #2800 Miami, FL  
FL Bar No. 849154

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