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Charter Number Only

FILED
98 MAR 11 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/10/98

Mari Elena

Carlos Lopez

Requestor's Name

799 Brickell Plaza #700

Address

Miami, FL 33131

City

State

ZIP

Phone

#379-1600

VALIDATION ONLY

900002453419--1

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***122.50 ***122.50

CORPORATION(S) NAME

Gina Apartments, INC.

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

certified copy

DIVISION OF CORPORATION

98 MAR 11 AM 11:43

CR2E031 (R8-85)

K. Rolfe

MAR 11 1998



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

GINA APARTMENTS, Inc.

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TALLAHASSEE, FLORIDA

The undersigned Incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida in accordance with Section 607.164, Florida Statutes.

ARTICLE I
CORPORATE NAME

The name of this Corporation is: **GINA APARTMENTS, Inc.**

ARTICLE II
TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE III
NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Hundred (100) shares of common stock having a par value of One (\$1.00) Dollar per share.

ARTICLE V
REGISTERED AGENT AND INITIAL REGISTERED AND PRINCIPAL OFFICE

The Registered Agent and the street address of the initial registered and principal office of this Corporation in the State of Florida shall be:

Felipe Tamayo
9765 S.W. 58 Street
Miami, Florida 33173

The Board of Directors may, from time to time, move the registered office to any other address in the State of Florida.

ARTICLE VI
BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Board of Directors, but shall never be less than one (1).

ARTICLE VII
INITIAL DIRECTOR

The names of the Initial Director of this Corporation and their street address is:

Felipe Tamayo
9765 S.W. 58 Street
Miami, Florida 33173

Georgina Tamayo
9765 S.W. 58 Street
Miami, Florida 33173

The person named as Initial Director shall hold office for the first year of existence of this Corporation or until her successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

Felipe Tamayo
9765 S.W. 58 Street
Miami, Florida 33173


FELIPE TAMAYO

STATE OF FLORIDA)

)SS:

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared **FELIPE TAMAYO** who being by me first duly sworn, deposes and says that he executed the foregoing Articles of Incorporation and that they are true and correct to the best of her knowledge and belief.

The foregoing instrument was acknowledged before me on this 6th day of March, 1998 by **FELIPE TAMAYO** who is personally known to me or who has produced a driver's license as identification and who did take oath.


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires:


SEPTEMBER 2, 1997
#CC 305664
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED 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.

First that **GINA APARTMENTS, Inc.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation has named **Felipe Tamayo** whose address is **9765 S.W. 58 Street, Miami, Florida 33173**, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES

RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF
MY POSITION AS REGISTERED AGENT.

SIGNATURE

Helipe Samayoa
Registered Agent

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98 MAR 11 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA