8000083937

LAW OFFICES CAMPBELL & ASSOCIATES

6100 S.W. 76 STREET SECOND FLOOR MIAMI, FLORIDA 33143-5002 800002649708----09/28/98--01035--020 ****123.50 ****123.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

2	(Corporation Name)	9-21-98 (D	Oocument #)	
3.	(Corporation Name)	(L	Document #)	98 SEP
J	(Corporation Name)	(Document #)		.P 28
4	(Corporation Name)	Œ	Occument #)	<u>고</u>
☐ Walk in	Pick up time		Certified Copy	1:27
Mail out	☐ Will wait	Photocopy	Certificate of Status	
NEW FILINGS	AMEND	MENTS	ikira arahan. Nasari saka	
Profit	Amendment	Amendment		
NonProfit	Resignation	Resignation of R.A., Officer/Director		
Limited Liability	Change of R	Change of Registered Agent		
Domestication	Dissolution/	Dissolution/Withdrawal		
Other	Merger	Merger		
OTHER FILING	S REGIS	TRATION		
Annual Percet	OTIATI	IFICATION		

Annual Report Fictitious Name Name Reservation

REGISTRATION/ QUALIFICATION
Foreign <u> </u>
Limited Partnership
Reinstatement
Trademark
Other

F. CHESSER SEP 2 9 1998

Examiner's Initials	

٩

ARTICLES OF INCORPORATION OF APARTMENT CONNECTION USA, INC.

The undersigned Incorporator hereby forms a corporation under the laws of the State of Florida:

ARTICLE I. CORPORATE NAME

The name of this Corporation is:

EFFECTIVE DATE

APARTMENT CONNECTION USA, INC.

ARTICLE II. MAILING ADDRESS OF CORPORATION

The mailing address of this Corporation is:

18495 S. Dixie Highway Box 130 Miami, Florida 33157

ARTICLE III. NATURE OF BUSINESS

The Corporation shall have the unlimited power to engage in any activity or business permitted under the laws of the United State of America and of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Five Hundred (500) shares of common stock having a par value of \$1.00 per share.

ARTICLE V. COMMENCEMENT AND TERM OF EXISTENCE

The Corporation shall commence its corporate existence on September 21, 1998. This Corporation shall have perpetual existence.

SECRETARY OF STATE OF STATE OF CORPORATIONS
OF SECRETARY OF STATE OF STATE

ARTICLE VI. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation in the State of Florida and the Corporation's initial registered agent at that office shall be:

> Gretel Rodriguez 6100 S.W. 76 Street Miami, Florida 33143

ARTICLE VII. BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the By-Laws, but shall never be less than one (1).

ARTICLE VIII. INCORPORATOR

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

Pilar Arango 18495 S. Dixie Highway Box 130 Miami, Florida 33157

<u>ARTICLE IX. AMENDMENT</u>

These Articles of Incorporation may be amended in the manner prescribed by law except that upon the issuance of shares, every amendment must be approved by the Board of Directors of the Corporation before it is submitted to the shareholders of the Corporation for their approval.

ARTICLE X. INDEMNIFICATION

Except as may otherwise be provided in the By-Laws of this Corporation, this Corporation shall indemnify its Incorporator, officers and directors to the fullest extent permitted by law either now or hereafter in effect.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of September 21, 1998.

Pilar Arango

STATE OF FLORIDA) SS: COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared, Pilar Arango to me known to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County of Dade, State of Florida, this 21 day of September, 1998.

NOTARY PUBLIC State of Florida

OFFICIAL NOTARY SEAL WANDA I RUFIN NOTARY PUBLIC STATE CF FLORIDA COMMISSION NO. CC771255 MY COMMISSION EXP. AUG. 27,2002

CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS WITHIN THE STATE

Apartment Connection USA, Inc., is qualified to do business under the laws of the State of Florida with its principal office at 6100 S.W. 76 Street, Miami, Florida 33143, as its Registered Agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Statutes relative to keeping open said office.

Gretel Rodriguez

SECRETARY OF STATE OF CORPORATIONS