

ELITE RESIDENTIAL, INC.

3956 Towncenter Blvd., Suite 268 Orlando, Florida 32837

May 27, 1999

99 MAY 28 AM 8: 47 SECRETARY OF STATE TALLAHASSEE, FLORID

Department of State Division of Corporations 409 E. Gains St. Tallahassee, FL 32399

SUBJECT: ELITE RESIDENTIAL, INC..

Enclosed is an original and one (1) copy of the Articles of Incorporation and check in the amount of \$78.75 for the filing fee and Certificate of the Articles of Incorporation for ELITE RESIDENTIAL, INC.

From: April Brynn Peer

3956 Towncenter Blvd., Suite 268

Orlando, FL 32837

Also enclosed is a pre-paid Express Mail Return Envelope; please return documents to me via Express. Thank you.

Sincerely,

April Brynn Peer

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*****78.75 *****78.75

Encl.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

NAME

The name of the corporation shall be:

ELITE RESIDENTIAL, INC.

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3956 Towncenter Blvd., Suite 268 Orlando, Florida 32837

SHARES ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

<u>INITIAL REGISTERED AGENT AND STREET</u>

April Brynn Peer 3956 Towncenter Blvd., Suite 268 Orlando, Florida 32837

INCORPORATOR ARTICLE V

> April Brynn Peer 3956 Towncenter Blvd., Suite 268 Orlando, Florida 32837

(An additional article must be added if an effective date is requested.)

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 obligat8ions of my position as registered agent.