

AVATAR

99 NOV -9 PM 1:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 3, 1999

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

600003040186--7

-11/09/99-01084--009

****122.50 *****78.75

Re: **SOLIVITA REALTY, INC.**

Gentlemen:

Enclosed for filing are Articles of Incorporation for the above referenced. Also enclosed is our check in the amount of \$122.50 in payment of filing fees as well as the fee for furnishing an additional certified copy of the Articles of Incorporation.

Thank you in advance for your usual prompt handling of this matter.

Very truly yours,

AVATAR HOLDINGS INC.

Juanita I. Kerrigan

Juanita I. Kerrigan
Vice President and Secretary

JK/ga
Enclosures

PH 11/10/99 ✓

ARTICLES OF INCORPORATION

OF

SOLIVITA REALTY, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of the Florida General Corporation Act (Chapter 607, Florida Statutes), does hereby certify as follows:

ARTICLE I - NAME

The name of the corporation is SOLIVITA REALTY, INC.

The registered office address and the principal office address are 201 Alhambra Circle, Coral Gables, Florida, 33134.

ARTICLE II - DURATION

This corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under this Chapter.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of common stock of \$1.00 par value per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 201 Alhambra Circle, Coral Gables, Florida, 33134, and the name of the initial registered agent of this corporation at that address is Juanita I. Kerrigan.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the By-Laws. The names and addresses of the initial directors are:

Jonathan Fels	201 Alhambra Circle Coral Gables, Florida 33134
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Harold Cohen	201 Alhambra Circle Coral Gables, Florida 33134
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ARTICLE VII - INCORPORATOR

The name and address of the person signing these articles is: Juanita I. Kerrigan,
201 Alhambra Circle, Coral Gables, Florida 33134.

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board
of Directors and the shareholders.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in
these Articles of Incorporation, or any amendment hereto, and any right conferred upon
the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles
of Incorporation this 3rd day of November, 1999.

Juanita I. Kerrigan
JUANITA I. KERRIGAN

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

Before me, a notary public authorized to take acknowledgments in the state and
county set forth above, personally appeared JUANITA I. KERRIGAN, well known to me
and known by me to be the person who executed the foregoing Articles of Incorporation,
and she acknowledged before me that she executed said Articles of Incorporation for the
purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal,
in the state and county aforesaid, this 3rd day November, 1999.

Mary Jeanne Grant
NOTARY PUBLIC, State of Florida at Large

✓ Personally known to me
Produced identification

My Commission Expires:



Mary Jeanne Grant
My Commission CO612562
Expires January 9, 2001

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, 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.

Juanita I. Kerrigan
JUANITA I. KERRIGAN
Date: November 3, 1999

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