

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**PO0000062825**

Habitat Investment  
Group Inc

500003307325-0  
-06/28/00-01034-005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUN 28 PM 12:30

FILED

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 JUN 28 AM 10:34

RECEIVED

Signature \_\_\_\_\_

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Requested by: KS

Name \_\_\_\_\_ Date 6/28/00 Time 10:16

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

T. Burch JUN 28 2000

**ARTICLES OF INCORPORATION**  
**OF**  
**HABITAT INVESTMENT GROUP, INC.**  
**a Florida Corporation**

FILED  
00 JUN 28 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I - NAME**

The name of this corporation is **HABITAT INVESTMENT GROUP, INC.**

**ARTICLE II - MAILING ADDRESS AND PRINCIPAL OFFICE**

The mailing address and principal office of this Corporation shall be:

12707 S.W. 265 Street  
Miami, FL 33032

**ARTICLE III - DURATION**

The period of its duration is perpetual.

**ARTICLE IV - PURPOSE**

The purpose is to engage in all lawful activity.

**ARTICLE V - CAPITAL STOCK**

The corporation is authorized to issue 1,000 shares, all of one class.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent of the corporation is AMKGS Registered Agents, Inc. and the initial registered office of this corporation is 1980 SunTrust International Center, One S.E. Third Avenue, Miami, Florida 33131.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have three (4) directors initially. The number of directors may be either increased or decreased, from time to time, by an amendment of the By-Laws of this corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
RAMON MESTRE	12707 S.W. 265 Street Miami, FL 33032
GIL VELIZ	12707 S.W. 265 Street Miami, FL 33032
CARMINA MESTRE	12707 S.W. 265 Street Miami, FL 33032
MARIA VELIZ	12707 S.W. 265 Street Miami, FL 33032

**ARTICLE VIII - BY-LAWS**

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

**ARTICLE IX - INCORPORATOR**

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

<u>NAME</u>	<u>ADDRESS</u>
Ana Maria Escagedo	1980 SunTrust International Center One S.E. Third Avenue Miami, Florida 33131

**ARTICLE X - AMENDMENT OF ARTICLES**

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 Incorporator has executed these Articles of Incorporation this 23<sup>rd</sup> day of June, 2000



\_\_\_\_\_  
Ana Maria Escagedo  
Incorporator

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00 JUN 28 PM 12:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF REGISTERED AGENT**

**OF**

**HABITAT INVESTMENT GROUP INC.**

**a Florida Corporation**

Pursuant to Chapter 607.034 of the Florida Statutes, the following is submitted, in compliance with said Act:

That HABITAT INVESTMENT GROUP INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has named AMKGS Registered Agents, Inc. of 1980 SunTrust International Center, One Southeast Third Avenue, Miami, Florida 33131, as its agent to accept service of process with this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 23 day of June, 2000

AMKGS Registered Agents, Inc.

By: 

ANA MARIA ESCAGEDO  
Vice President