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FILED IN STATE
DEPARTMENT OF CORPORATIONS
FEB 25 PM 4:56

Law and Mediation Office of
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February 8, 2002

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

100004899901--4
-02/11/02--01065--025
*****78.75 *****78.75

Re: D and M Development Corp.

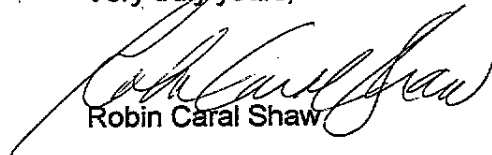
Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation for D and M Development Corp., a for-profit corporation, as well as a copy of the Articles.

Also enclosed please find the Transmittal Letter, and a check for \$78.75 to cover the filing fee and certificate of status.

Should you require any additional information, please contact the undersigned.

Very truly yours,


Robin Caral Shaw

Encl.: Articles of Incorporation
Transmittal Letter
Client Check #100
cc: David Baumwald, Director
Monique Gobbo, Director

RCS/am

2-25-02
~~WCS~~
WCS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 14, 2002

ROBIN CARAL SHAW
6503 N. MILITARY TRAIL, #2000
BOCA RATON, FL 33496-2636

SUBJECT: D AND M DEVELOPMENT CORP.
Ref. Number: W02000004466

We have received your document for D AND M DEVELOPMENT CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Document Specialist
New Filing Section

Letter Number: 402A00009234

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, FS (For Profit)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 FEB 25 PM 4:56

ARTICLE I - NAME

The name of the corporation shall be **D and M HOME DEVELOPMENT CORP.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business, and mailing address of this corporation shall be:
241 NE 29TH Street, Pompano Beach, FL 33064

ARTICLE III - PURPOSE

The purposes for which the corporation is organized are:

To acquire, rehabilitate, and rent or sell residential and commercial property; to engage in new construction of residential and/or commercial rental or sale property, and for such other related and/or unrelated activities as may be permitted by law.

ARTICLE IV - SHARES

The number of shares of stock is: 1000

ARTICLE V - INITIAL OFFICERS/DIRECTORS

The names, addresses and titles of the initial officers and directors are:

David Baumwald, Director
241 NE 29th Street
Pompano Beach, FL 33064

Monique Gobbo, Director
241 NE 29th Street
Pompano Beach, FL 33064

ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the registered agent is:

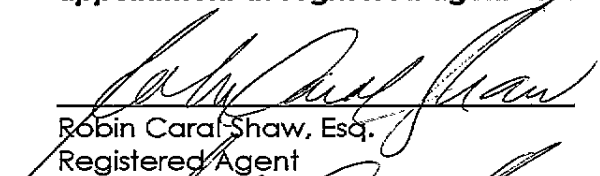
Robin Carol Shaw, Esq.
Law and Mediation Office of Robin Carol Shaw, PA
6503 N Military Trail, #2000
Boca Raton, FL 33496-2636

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

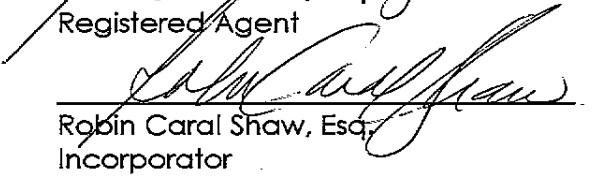
Robin Carol Shaw, Esq.
c/o D and M Home Development Corp.
241 NE 29th Street
Pompano Beach, FL 33064

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Robin Carol Shaw, Esq.
Registered Agent

Date: 4/20/02



Robin Carol Shaw, Esq.
Incorporator

Date: 4/20/02