

**Electronic Articles of Incorporation  
For**

P04000031763  
FILED  
February 18, 2004  
Sec. Of State

PALAZZO HOMES INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:  
PALAZZO HOMES INC.

**Article II**

The principal place of business address:  
225 NE 34 STREET  
202  
MIAMI, FL. US 33137

The mailing address of the corporation is:  
225 NE 34 STREET  
202  
MIAMI, FL. US 33137

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:  
100

**Article V**

The name and Florida street address of the registered agent is:  
YORDY ORO  
225 NE 34 STREET  
202  
MIAMI, FL. 33137

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: YORDY ORO

### **Article VI**

The name and address of the incorporator is:

STEPHEN MALTAGLIATI  
225 NE 34 STREET #202  
MIAMI FLORIDA 33137

Incorporator Signature: STEPHEN MALTAGLIATI

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
STEPHEN MALTAGLIATI  
225 NE 34 STREET #202  
MIAMI, FL. 33137 US

Title: VP  
JORJE U HERNANDEZ  
225 NE 34 STREET #202  
MIAMI, FL. 33137