

P05000006955

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000009516 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

2005 JAN 13 A 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT CORPORATION OR P.A.

portofino landings builders, inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

1-19-05

H05000004510

6

ARTICLES OF INCORPORATION

FOR

Portofino Landings Builders, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is Portofino Landings Builders, Inc.

ARTICLE II

The initial street address of the corporation's principal office is 21218 Saint Andrews Blvd., Suite 510, Boca Raton, FL 33433

ARTICLE III

The total number of shares of capital stock which the corporation shall be authorized to issue is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The amount of capital with which the corporation will begin is not less than \$500.00.

Steven B. Greenfield, Esq.
Fla. Bar. No.: 897530
7000 W. Palmetto Park Road
Suite 402
Boca Raton, FL 33433
(561) 392-6391

FILED
2005 JAN 13 A 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H05000004510

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE VII

This Corporation shall have no less than one Director at any time. The number of Directors may be increased or diminished from time to time, By-Laws adopted by the Stockholders.

The name and post office address of the member of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, the By-Laws and the laws of the State of Florida shall hold office for the first year of the Corporation's existence, or until successors are elected and shall have qualified, is as follows:

Larry M. Abbo

21218 Saint Andrews Blvd.,

Suite 510, Boca Raton, FL 33433

ARTICLE XII

The name and post office address of the officers of the Corporation, who, subject to the provisions of these Articles of Incorporation, the By-Laws and the laws of the State of Florida shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, is as follows:

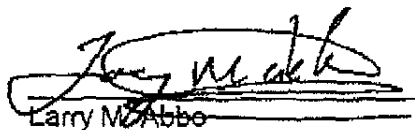
PRESIDENT: Freddy Abbo
21218 Saint Andrews Blvd.,
Suite 510, Boca Raton, FL 33433

VICE PRESIDENT: Larry Abbo
21218 Saint Andrews Blvd.,
Suite 510, Boca Raton, FL 33433

SECRETARY: Edward Abbo
21218 Saint Andrews Blvd.,
Suite 510, Boca Raton, FL 33433

TREASURER: Eva Abbo
21218 Saint Andrews Blvd.,
Suite 510, Boca Raton, FL 33433

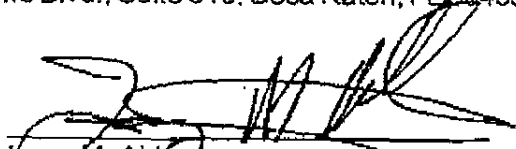
IN WITNESS WHEREOF, I, the undersigned incorporator of this corporation, have executed these Articles of Incorporation at Boca Raton, Palm Beach County, Florida, on this 15 day of January, 2005.

 V.P.
Larry M. Abbo

H050000009516

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN FLORIDA.

In compliance with Section 48.091, Florida Statutes, the following is submitted: That Portofino Landings Builders, Inc., desiring to organize or qualify under the laws of the State of Florida has named Steven B. Greenfield, Esq. as its registered agent to accept service of process within Florida, at: 21218 Saint Andrews Blvd., Suite 510, Boca Raton, FL 33433


Kary M. Ablo
TITLE: V. President

Date: 1/12/05

Having been named registered agent to accept service of process for the above stated corporation, at the place designated in the certificate,

I, Steven B. Greenfield, Esq., hereby agree to act in that capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of such duties.


Steven B. Greenfield, Esq.

Dated: 1/12/05

Portofino Landings Builders, Inc.

FILED
2005 JAN 13 A 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H050000009516