

**Electronic Articles of Incorporation
For**

P05000025641
FILED
February 17, 2005
Sec. Of State
shawkes

MIAMI HOUSING RESOURCES 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:

MIAMI HOUSING RESOURCES INC.

Article II

The principal place of business address:

199 OCEAN LANE DRIVE
314
KEY BISCAYNE, FL. US 33149

The mailing address of the corporation is:

199 OCEAN LANE DRIVE
314
KEY BISCAYNE, FL. US 33149

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:

10,000

Article V

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

SANTAMARIA J CARLOS
199 OCEAN LANE DR.
314
KEY BISCAYNE, FL. 33149

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

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Registered Agent Signature: CARLOS J. SANTAMARIA

Article VI

The name and address of the incorporator is:

CARLOS J. SANTAMARIA
199 OCEAN LANE DRIVE
SUITE 314
KEY BISCAYNE, FL, 33149

Incorporator Signature: CARLOS J. SANTAMARIA

Article VII

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

Title: PVP
DIEGO SANCHEZ
199 OCEAN LANE DRIVE APT.904
KEY BISCAYNE, FL. 33149 US

Title: TS
MARIA ASUNCIÓN MARTI
199 OCEAN LANE DRIVE APT.904
KEY BISCAYNE, FL. 33149 US

Article VIII

The effective date for this corporation shall be:

02/17/2005