

**Electronic Articles of Incorporation
For**

P05000033251
FILED
March 03, 2005
Sec. Of State
tburch

MI CASA BUILDERS OF PALM BEACH, 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:

MI CASA BUILDERS OF PALM BEACH, INC.

Article II

The principal place of business address:

1014 W. BROOME STREET
LANTANA, FL. US 33462

The mailing address of the corporation is:

1014 W. BROOME STREET
LANTANA, FL. US 33462

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:

TAMMY C PINTO
1014 W. BROOME STREET
LANTANA, FL. 33462

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

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Registered Agent Signature: TAMMY C. PINTO

Article VI

The name and address of the incorporator is:

TAMMY C. PINTO
1014 W. BROOME STREET
LANTANA, FL 33462

Incorporator Signature: TAMMY C. PINTO

Article VII

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

Title: P
TAMMY C PINTO
1014 W. BROOME STREET
LANTANA, FL. 33462 US

Title: VP
CLARITA C FLORES
1014 W. BROOME STREET
LANTANA, FL. 33462 US