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P97000054370

June 18, 1997

Via overnight mail

Department of State
Attn: New Filings
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

900002217069--1
-06/19/97--01059--005
*****122.50 *****122.50

RE: *Lenox Homes Corp., a Florida corporation*

900002217069--1
-06/19/97--01059--005
*****70.00 *****70.00

Dear Sir/Madam:

Enclosed are the Articles of Incorporation for the above-referenced corporation, along with a check in the amount of \$122.50 for the filing fee. Please forward a Certificate of Status in the return envelope provided. Should you have any questions or concerns, please do not hesitate to contact me. Thanks for your cooperation in this matter.

Very truly yours,

ARAN CORREA & GUARCH, P.A.

Lilliana M. Real
Lilliana M. Real

Encls.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 19 PM 3:35

6-19-97
WS

**ARTICLES OF INCORPORATION
OF**

LENOX HOMES CORP.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation shall be:

LENOX HOMES, CORP.

Its principal place of business and/or mailing address shall be:

5021 S.W. 151st Place
Miami, Florida 33185

ARTICLE II
NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III
AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 100 shares of Common Stock having a par value of \$0.01 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 19 PM 3:35

ARTICLE IV
TERMS OF EXISTENCE

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

710 South Dixie Highway
Coral Gables, Florida 33146

The name of the initial registered agent of this Corporation at that address shall be:

Fernando S. Aran, Esquire

ARTICLE VI
BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have one (1) director initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

ARTICLE VII
DIRECTORS - NAMES AND STREET ADDRESSES

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

HECTOR BRITO
5021 S.W. 151st Place
Miami, Florida 33185

JANICE BRITO
5021 S.W. 151st Place
Miami, Florida 33185

ARTICLE VIII
INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is as follows:

HECTOR BRITO
5021 S.W. 151st Place
Miami, Florida 33185

JANICE BRITO
5021 S.W. 151st Place
Miami, Florida 33185

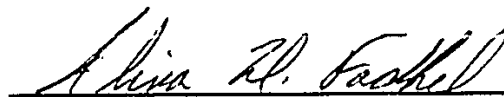
IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Miami, Florida, for the uses and purposes aforesaid, this 18th day of June, 1997.



HECTOR BRITO
Incorporator

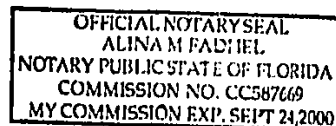
STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

THE FOREGOING instrument was acknowledged before me this 18th day of June, 1997, by HECTOR BRITO, who is personally known to me or who has produced the following as identification: FD-630-329-52-284-0 and who did/did not take an oath.



Notary Public, State of Florida

State of Driver's License: Florida
Driver's License # 630-329-52-284-0



DESIGNATION AND ACCEPTANCE

OF

REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, LENOX HOMES CORP., having filed its Articles of Incorporation contemporaneously herewith, with its registered offices as indicated therein at 710 South Dixie Highway, Coral Gables, Florida 33146, has named Fernando S. Aran, Esquire, located thereat as its registered agent to accept service of process within this state.



HECTOR BRITO
Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.



Fernando S. Aran, Esquire
Registered Agent.