

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
 (904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS

97 DEC 31 PM 1:39

**P97000109106**

Anastasia Homeis Corp.,

Inc.

400002387304--1  
 -12/31/97--01052--007  
 \*\*\*\*\*122.50 \*\*\*\*\*122.50

- Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Name Reservation \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: Cher 12-31 1240

Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

RP  
 12-31-97

ARTICLES OF INCORPORATION  
OF  
ANASTASIA HOMES CORP., INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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ARTICLE I - NAME

The name of this corporation is ANASTASIA HOMES CORP., INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 share of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICER AND AGENT

The street address of the initial registered office of this corporation is Offices of 11897 N.W. 87 Court, Hialeah Garden, Florida 33016, and the name of the initial registered agent of this corporation at that address is Jose A. Garcia.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws; however,

there shall never be less than one Director nor more than five. The name(s) and address(es) of the initial Board of Director(s) of this corporation are:

Gilbert Cerda 12843 S.W. 150 Terrace, Miami, FL 33186  
Raynaldo Castro 11897 N.W. 87 Court, Hialeah Garden, FL 33016  
Jose A. Garcia 11897 N.W. 87 Court, Hialeah Garden, FL 33016

ARTICLE VII - INCORPORATOR

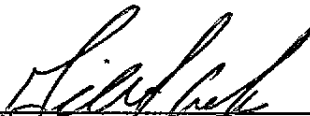
The name and address of the Incorporator signing these Articles is:

Gilbert Cerda 12843 S.W. 150 Terrace, Miami, FL 33186

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 30 day of December, 1997.

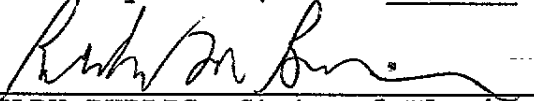
  
\_\_\_\_\_  
GILBERT CERDA JR.  
Incorporator

STATE OF FLORIDA     )  
                                  ) ss.  
COUNTY OF DADE     )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared GILBERT CERDA, JR known to be and known by me to be the person who

executed the foregoing Articles of Incorporation, and she acknowledged before me that he executed those Articles of Incorporation. *Florida Drivers license as Id.*

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 30 day of December, 1997.

  
NOTARY PUBLIC, State of Florida  
at Large



RICHARD M. BRENNER  
COMMISSION # CC 637025  
EXPIRES JUN 3, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR  
SERVICE OF PROCESS WITHIN THE STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED  
=====

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

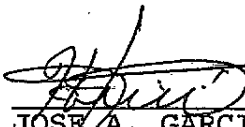
In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

THAT ANASTASIA HOMES CORP., INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 11897 N.W. 87 Court, Hialeah Garden, Florida 33016, has named JOSE A. GARCIA as its agent to accept service of process within Florida.

Dated: Dec 30, 1997

  
\_\_\_\_\_  
GILBERT CERDA, JR Director

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
\_\_\_\_\_  
JOSE A. GARCIA  
Registered Agent

CERDA\ANASTASIA.ART



NOTARY PUBLIC  
STATE OF FLORIDA  
Arlene M. Cerda  
Notary Public, State of Florida  
Commission No. CC 602166  
My Commission Exp. 11/18/2000  
Bonded Through Fla. Notary Service & Bonding Co.  
