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99 NOV 16 P.M. : 55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 482986 7193062

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : November 16, 1999

ORDER TIME : 12:34 PM

ORDER NO. : 482986-010

CUSTOMER NO: 7193062

700003046087--0
-11/16/99--01089--003
*****78.75 *****78.75

CUSTOMER: Mr. Scott Osman
PINNACLE HOUSING GROUP
PINNACLE HOUSING GROUP
Suite 202
2665 South Bayshore Drive
Coconut Grove, FL 33133

DOMESTIC FILING

NAME: PINNACLE HOUSING GROUP, INC.

EFFECTIVE DATE:

- XX ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

(ONE OF EACH)

- XX CERTIFIED COPY
- XX PLAIN STAMPED COPY

RECEIVED
99 NOV 16 PM 1:44
DEPARTMENT OF STATE
VISIONS OF FLORIDA
TALLAHASSEE, FLORIDA

~~***FILE 2ND***~~

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

PH 11/18/99

PINNACLE HOUSING GROUP, INC.

2665 SOUTH BAYSHORE DRIVE

SUITE 202

COCONUT GROVE, FLORIDA 33133

TEL: (305) 854-7100

FAX: (305) 859-9858

November 12, 1999

Florida Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

Re: PINNACLE HOUSING GROUP, INC.

To Whom It May Concern:

I am enclosing with this letter an original and one (1) copy of the Articles of Incorporation for PINNACLE HOUSING GROUP, INC.

I am also enclosing my check # in the amount of \$ 78.75 to cover the following costs:

1.	Filing fee	\$	70.00
2.	Certified Copy		<u>8.75</u>
	TOTAL	\$	78.75

Please file the Articles of Incorporation and return a certified copy to my office in the enclosed envelope.

Thank you for your kind attention to this matter.

Very truly yours,


MICHAEL D. WOHL

MDW:jsh

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PINNACLE HOUSING GROUP, INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of this Corporation shall be: PINNACLE HOUSING GROUP, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2665 SOUTH BAYSHORE DRIVE
SUITE 202
COCONUT GROVE, FLORIDA 33133

ARTICLE III. PAR VALUE

The par value of each authorized share is: \$.01

ARTICLE IV. SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,000.

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

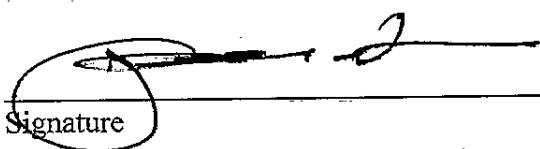
MICHAEL D. WOHL
2665 SOUTH BAYSHORE DRIVE
SUITE 202
COCONUT GROVE, FLORIDA 33133

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

MICHAEL D. WOHL
2665 SOUTH BAYSHORE DRIVE
SUITE 202
COCONUT GROVE, FLORIDA 33133

The undersigned incorporator has executed these Articles of Incorporation this 15th
day of NOVEMBER, 1999.


Signature

MICHAEL D. WOHL
Printed Name

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE** SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is:

PINNACLE HOUSING GROUP, INC.

2. The name and address of the registered agent and office is:

MICHAEL D. WOHL
2665 SOUTH BAYSHORE DRIVE
SUITE 202
COCONUT GROVE, FLORIDA 33133

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature) MICHAEL D. WOHL

11/15/99

(Date)