

100000006704

Requester's Name
20
PARAGON INVESTMENTS, INC.
Commercial • Residential Real Estate
19545 N.W. 2nd Ave. (441)
Miami, FL 33169
City/State/Zip Phone #

FILED
00 JUN 23 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. AFFORDABLE HOUSING GROUP INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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*****87.50 *****78.75
78.75

4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

②

PH
6/27

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 10, 2000

PARAGON INVESTMENTS, INC.
19545 NW 2ND AVE. (441)
MIAMI, FL 33169

SUBJECT: AFFORDABLE HOUSING GROUP, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT (P00000062386) corporation. Please be advised, we have corrected our records to reflect this corporation as a NON PROFIT corporation and assigned new document number N00000006704 with the original file date of June 23, 2000.

Any annual reports/uniform business reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
Kimberly Rolfe
Corporate Specialist Supervisor
New Filings Section

Letter number: 600A00053437

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **AFFORDABLE HOUSING GROUP, INC.**

ARTICLE II PRINCIPAL OFFICE

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

**19545 NW 2nd Avenue
Miami, Fl 33169-3335**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: none (none stock).

Board members may be elected at any meeting of the board by way of vote by members present at the said meeting.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jennifer Etsubneh

19545 NW 2nd Avenue

Miami, Fl 33169-3335

ARTICLE V INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Stuart N. Goodrich	President	19545 NW 2nd Ave.,	Miami Fl 33169-3335
Allan Shecter	Treasurer	19545 NW 2nd Ave,	Miami Fl 33169-3335
Jennifer Etsubneh	Secretary	19545 NW 2nd Ave,	Miami Fl 33169-3335

ARTICLE VI- PURPOSE

This Corporation is being organised to provide low income housing.

ARTICLE VII-DISSOLUTION

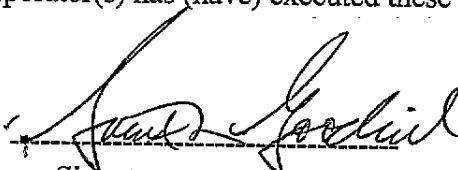
In the event of dissolution all the residual assets of the Corporation shall be passed on to one or more Non Profit Organization which themselves are exempt under IRS code section 501 C (3) and 170 C (2).

ARTICLE VIII-OFFICERS

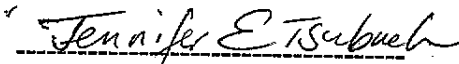
The names and addresses of the initial board of Directors are:

President	Stuart N Goodrich	19545 NW 2nd Avenue, Miami Fl 33169-3335
Secretary	Jennifer Etsubneh	19545 NW 2nd Avenue, Miami Fl 33169-3335
Treasurer	Allan Shecter	19545 NW 2nd Avenue, Miami Fl 33169-3335

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 14th day of June, 2000.



 Signature



 Signature

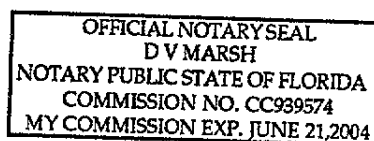


 Signature

Sworn to and subscribed to me this 14th day of June, 2000.



 Notary Public



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: **AFFORDABLE HOUSING GROUP, INC.**
(A Non profit Corporation)

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

Jennifer Etsubneh

19545 NW 2nd Avenue

Miami, Fl 33169-3335

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 and accept the obligations of my position as registered agent.

Jennifer Etsubneh

Signature

6/19/2000

Date