

Division of Corporations

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**Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : MIDLAND ENTERPRISES, INC./PARALEGAL ASSOCIATES
Account Number : I19990000034
Phone : (954) 565-7723
Fax Number : (954) 568 6771

FLORIDA NON-PROFIT CORPORATION

Ebony Tree International Inc.

Certificate of Status	1
Certified Copy	0
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B. McKnight JUN 11 1999

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**ARTICLES OF INCORPORATION
OF
Ebony Tree International Inc.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be: Ebony Tree International Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
21 SE 10th Street, Deerfield Beach, FL 33441

ARTICLE III - PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):
Construction of affordable housing for Florida families

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as stated in the corporate bylaws:

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS:

George Myles at 21451 Sawmill Court, Boca Raton, FL 33498

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:
George Myles at 21451 Sawmill Court, Boca Raton, FL 33498

George Myles
Signature/Incorporator

6-11-99
Date

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.

George Myles
Signature/Registered Agent

6-11-99
Date

Paralegal Associates
741 W. Oakland Park Blvd,
Fort Lauderdale, FL 33311
954-565-7723
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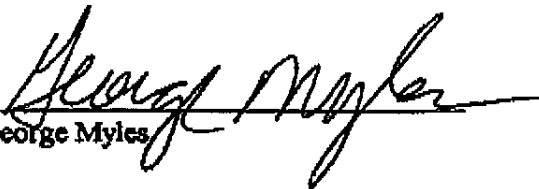
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ARTICLE VII - DIRECTORS

The number of directors constituting the initial board of directors is four and the name and addresses of the person or persons who are to serve as Director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
George Myles	21451 Sawmill Court, Boca Raton, FL 33498
Sam Klein	852 - 20 th Street, Suite 2, Santa Monica, CA 90403
Lou Grulnick	852 - 20 th Street, Suite 2, Santa Monica, CA 90403
Marjolaine Hebert	1228 S. Military Trail, #2121, Deerfield Beach, FL 33442


George Myles

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