# P 000000 4308 LANGEN & LANGEN, P.A.

ATTORNEYS AT LAW
112 SOUTH HIBISCUS ISLAND
MIAMI, FLORIDA 33139-5130

HILARY LANGEN \*
ROLAND LANGEN \*
CHRISTOPHER LANGEN +
MAX LANGEN \*

TEL. (305) 674-0023 FAX (305) 674-0022 MAX@LANGEN.ORG

- \* ADMITTED IN FLORIDA AND BRAZIL
- + ADMITTED IN FLORIDA AND NEW YORK
- ♣ ADMITTED IN FLORIDA AND BEFORE THE U.S. PATENT AND TRADEMARK OFFICE

January 04, 2000

Secretary of State DIVISION OF CORPORATIONS P.O. Box 6327 Tallahassee, Florida 32314

400003091884--7 -01/07/00--01074--007 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Re: PURPLE HOME CORPORATION

Dear Sirs:

Enclosed please find for filing the original Articles of Incorporation and one copy for certifying for the a.r. firm. A preliminary search by your office has indicated that the name is available.

Also enclosed is a check for \$78.75 to cover the costs of the filing fee as well as the cost of one certified copy of the articles.

Thank you very much.

Sincerely yours,

Erica Alvarez

Legal Assistant

OO JAH - 7 PM 1:23
SECKETARY OF STATE
TALLAHASSEE, FLORINA

# ARTICLES OF INCORPORATION OF PURPLE HOME CORPORATION

ARTICLE I NAME

The name of this corporation is PURPLE HOME CORPORATION

ARTICLE II PURPOSE

This corporation is organized to do any and all lawful business.

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) Shares of stock, at \$1.00 par value.

# ARTICLE IV INITIAL REGISTERED AGENT

The name of the initial registered agent of this corporation, together with the agent's address, is Max Langen, Esq., 112 S. Hibiscus Island, Miami Beach, Fl. 33139

ARTICLE V INITIAL MAILING ADDRESS

The initial mailing address of this corporation is:

112 S. Hibiscus Island Miami, FL 33139 00 JAN -7 PH 1: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLE VI BOARD OF DIRECTORS

This corporation shall have at least one director. The number of directors of this corporation may be established from time to time in the manner provided by the Bylaws. The initial directors/incorporator of the corporation and their addresses are:

Max Langen 112 S. Hibiscus Dr. Miami, FL 33139

### ARTICLE VII INCORPORATOR

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

Max Langen 112 S. Hibiscus Dr. Miami, FL 33139

#### ARTICLE VIII INDEMNIFICATION

The corporation shall indemnify any officer, Incorporator or Director or any former officer, Incorporator or Director, to the full extent permitted by law.

#### ARTICLE IX BYLAWS

The Board of Directors and the shareholders shall each have the power to adopt, alter, amend or repeal Bylaws.

#### <u>ARTICLE X</u> <u>CORPORATE EXISTENCE</u>

The existence of this corporation shall be perpetual and shall commence on the date of the filing of these Articles with the Secretary of State.

In witness whereof, the undersigned incorporation this 4 th day of JANNARY 2000.	porator executed these Articles of
	ncorporator lax Langen
STATE OF FLORIDA )	
COUNTY OF DADE )	
The foregoing instrument was acknowledged before 2000, by Max Langen who is:	me this 4 th day of JANUARY
personally known to me; or has produced who did (did not) take an oath.	as identification and
	Notary Public, Florida
My commission expires:	

## CONSENT TO CORPORATE ACTION OF PURPLE HOME CORPORATION

Max Langen, being the sole director/incorporator of the corporation PURPLE HOME CORPORATION, hereby waives notice of a meeting of the directors and consents to and adopts the following as actions of the corporation as of the date set forth below:

1. RESOLVED, that the officers of the corporation shall be as follows:

President:

Max Langen

Vice-President:

Max Langen

Secretary:

Max Langen

Treasurer:

Max Langen

- 2. RESOLVED, that Max Langen resigns as incorporator.
- 3. RESOLVED, that the corporation may open a bank account at a bank chosen by one of the officers and that the corporation hereby adopts any resolution required by said institution. Each officer shall be authorized to sign checks on the account signing individually.

Date: \/ \/ \_\_\_\_, 2000

Max/Langen

#### ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment to serve as the registered agent of PURPLE HOME CORPORATION

Max Langen

SECHETARY OF STATE