

P00000021339
Lifter Enterprises

POST OFFICE BOX 694645
18425 N.W. 2ND AVENUE MIAMI, FLORIDA 33169
FAX (305) 799-1487 PHONE (305) 652-5506

FILED
00 FEB 24 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 22, 2000

Secretary of State of Florida
Department of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-02/24/00--01072--009
*****78.75 *****78.75

Dear Secretary of State:

Enclosed herewith is a check, in the amount of \$78.75, to cover the filing fee for the following named corporation, to wit:

NEW WORLD HOMES, TOWNHOMES, AND CONDOS, INC.

Also enclosed is an original and one copy of the Articles of Incorporation, which have been executed by the originating party of the corporation.

Your cooperation in processing the application for the charter to operate the corporation in the State of Florida, and sending a certified copy back to Bennett M. Lifter, P.A., at Post Office Box 694645, Miami, FL 33169, will be appreciated.

If you require anything further, please let me know.

Sincerely,

Bennett M. Lifter

BML:mjm
Check - Enclosure
22 February L-Secretary of State

BROWN MAR - 1 2000

ARTICLES OF INCORPORATION

OF

NEW WORLD HOMES, TOWNHOMES, AND CONDOS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

NEW WORLD HOMES, TOWNHOMES, AND CONDOS, INC.

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

The corporation may engage in insurance premium financing and the operation of insurance agencies with the authority to conduct and participate in all activities incidental thereto.

ARTICLE IV

The maximum number of shares which the corporation shall have authority to issue shall be 10,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE V

The initial registered agent and street address of the initial registered office of the corporation shall be:

Bennett M. Lifter
18425 NW 2nd Avenue
Miami, Florida, 33169

ARTICLE VI

This corporation shall have one director initially. The name and address of the initial directors of the corporation, who shall hold office until his successor is elected and qualified or until his earlier resignation or removal from office is:

Bennett M. Lifter

President

18425 NW 2nd Avenue
Miami, FL 33169

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

ARTICLE VII

The name and address of the incorporator of the corporation is:

Bennett M. Lifter
18425 NW 2nd Avenue
Miami, FL 33169

ARTICLE VIII

The mailing address of the corporation shall be:

Bennett M. Lifter
18425 NW 2nd Avenue
Miami, FL 33169

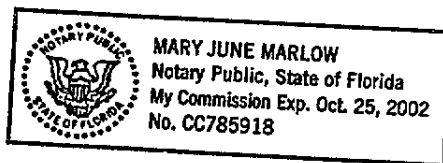
Executed at Miami, Florida this 22 day of February, ²⁰⁰⁰~~1999~~.

By: Bennett M. Lifter
Bennett M. Lifter

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 22 day of February, 2000, by Bennett M. Lifter, a Florida resident, on behalf of the corporation, who is personally known to me and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and seal this 22 day of February, 2000.



Mary June Marlow
Notary Public State of Florida

My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Having been appointed, the Registered Agent of NEW WORLD HOMES, TOWNHOMES, AND CONDOS, INC., the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 22 day of February, 2000.

By: Bennett M. Lifter
Bennett M. Lifter

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CLERK OF STATE
MIAMI-DADE, FLORIDA