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**Florida Department of State
Division of Corporations
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To:
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From:
Account Name : WILLIAM J. STRANGE
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

OPEN HOUSE DEVELOPERS CORP.

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ARTICLE OF INCORPORATION
OF
OPEN HOUSE DEVELOPERS CORP.

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

ARTICLE I NAME

The name of the corporation shall be:

OPEN HOUSE DEVELOPERS CORP.

The principal place of business of this corporation shall be:

**14864 S.W. 173RD TERRACE
Miami, Florida 33187**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SHARES #	PAR VALUE	STOCK DESCRIPTION
500	\$1.00	Common Stock

ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

William J. Strange
9586 S.W. 6TH Lane - Miami, FL 33174
Ph. (305) 223-0444
Fax (305) 225-8698

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

BOARD OF DIRECTORS:

OFFICER'S TITLE	NAME	ADDRESS
President:	Raul Plasencia Jr.	9141 S.W. 72 ND Ave. Miami, Fl 33156
Secretary:	Raul Plasencia Jr.	9141 S.W. 72 ND Ave. Miami, Fl 33156
Treasury:	Jose L. Gonzalez	14864 S.W. 173 RD Terrace Miami, Fl 33187

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ARTICLE VI INCORPORATOR(S)

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME


Raul Plasencia Jr.

ADDRESS

9141 S.W. 72ND Ave.
Miami, Fl 33156

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have)
executed these Articles of Incorporation this 18
day of April, 2000

Signature(s) of Incorporator(s)



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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

OPEN HOUSE DEVELOPERS CORP.

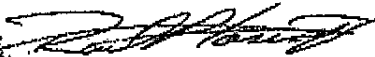
2. The name and address of the registered agent and office is:

NAME

Raul Plasencia Jr.

ADDRESS9141 S.W. 72ND Ave.
Miami, Fl 33156

SIGNATURE


TITLE PRESIDENT

DATE

April 18 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE

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