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00 MAY 17 PM 2:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 700539 83522A

AUTHORIZATION :

*Patricia Pygott*

COST LIMIT : \$ 78.75

ORDER DATE : May 17, 2000

ORDER TIME : 12:20 PM

ORDER NO. : 700539-005

300003255873--3

CUSTOMER NO: 83522A

CUSTOMER: Luciano Isla, Esq  
LUCIANO ISLA, ESQ  
LUCIANO ISLA, ESQ  
Suite 300  
1790 W. 49th Street  
Hialeah, FL 33012

DOMESTIC FILING

NAME: VENEZIA HOMES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

*2565*  
*600-12888*

RECEIVED  
00 MAY 17 PM 12:54  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*PN 5/19/00*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 17, 2000

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: VENEZIA HOMES, INC.  
Ref. Number: W00000012888

**RESUBMIT**  
Please give original  
filing date as file date.

We have received your document for VENEZIA HOMES, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 800A0002794

**RECEIVED**  
00 MAY 19 PM 12:57  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
VENEZIA HOMES, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME  
VENEZIA HOMES, INC.**

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue One Hundred (100) Shares of \$1.00 par value common stock, which shall be designated "Common Shares".

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to the others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT  
AND PRINCIPAL OFFICE**

The street address of the initial principal office of this corporation is 13930 Lake Success Place, Miami Lakes, FL 33014. The street address of the initial registered office of this corporation is 13930 Lake Success Place, Miami Lakes, FL 33014, and the name of the initial registered agent of this corporation at that address is Phillip Li.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have three directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws.

The name(s) and address(es) of the initial Board of Directors of this corporation is/are:

<u>NAME</u>		<u>ADDRESS</u>
PHILLIP LI	P/D	13930 Lake Success Place Miami Lakes, FL 33014
IRVING ROCK REGALADO	VP/D	3705 S.W. 149 <sup>TH</sup> Terrace Miramar, FL 33027

## ARTICLE VIII - INCORPORATORS

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

NAMEADDRESS

PHILLIP LI

13930 Lake Success Place  
Miami Lakes, FL 33014

## ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by Law.

## ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 15 day of May, 2000.

  
\_\_\_\_\_  
PHILLIP LI

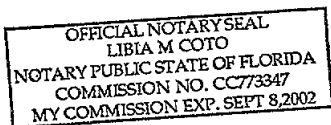
STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared, **PHILLIP LI**, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.


IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid, this 15 day of May, 2000.

My Commission Expires:

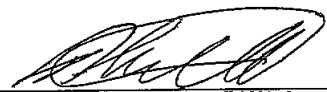
  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FL

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

FIRST -- THAT VENEZIA HOMES, INC., DESIRING TO ORGANIZE OR  
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS  
PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI LAKES, STATE OF  
FLORIDA, HAS NAMED PHILLIP LI, 13930 LAKE SUCCESS PLACE, MIAMI LAKES,  
FL 33014 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

BY:   
PHILLIP LI  
TITLE: President  
DATE: 5-15-00

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 PERFORMANCE OF MY DUTIES.

SIGNATURE:   
PHILLIP LI  
DATE: 5-15-00

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00 MAY 17 PM 2:08  
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TALLAHASSEE, FLORIDA