

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

: FAS-T CORP. AGENTS, INC. Account Name

Account Number : 071001002335...

Phone

: (305)599-0839

Fax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

AMERICAN PRIME HOMES INC.

Certified Copy	1
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M. Culligan 11 1 5 2000

6/13/00 3:53 PM

ARTICLES OF INCORPORATION

<u>O</u>F

American Prime Homes INC.

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: American Prime Homes INC.

The principal place of business of this corporation shall be: 5805 Blue Lagoon Dr.#480 Miami F1, 33126.

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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 shares @ \$1.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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):

Jorge Lopez 5805 Blue Lagoon Dr. #480 Miami Fl, 33126.

Margarita Galiana 5805 Blue Lagoon Dr. #480 Miami Fl, 33126.

Vivian Řoiz 5805 Blue Lagoon Dr. #480 Miami F1, 33126. FILED

00 JUN 14 AM 8: 00

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE VI INCORPORATOR(S)

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

Jorge Lopez 5805 Blue Lagoon Dr. #480 Miami Fl, 33126.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 31st day of May 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 laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

AMERICAN PRIME HOMES INC.

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

Jorge Lopez

5805 Blue Lagoon Dr. #480

(P.O. BOX NOT ACCEPTABLE)

Miami Fl, 33126.

(CITY/STATE/ZIP)

SIGNATURE TONS OF PROSIDENT

DATE _____5-31-00

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 AND COMPLETE PERFORMANCE OF MESON DUTIES. AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE-

<u> 5-31-0</u>

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