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	NEW FILINGS	AMENDMI Amendment Resignation of R Change of Registe Dissolution/Withd Merger E REGISTRATIO OUALIFICATIO Foreign Limited Partners Reinstatement Trademark Other	A., Officer/Director ered Agent hip	07/18/00010440 ******78.75 ****** 00 Ju 00 J	101

ARTICLES OF INCORPORATION

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

ARTICLE 1 -- NAME

The name of the corporation shall be:

American Dream Homes Inc.

ARTICLE II -- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

801 NE 70th St., Miami, FL 33138-5713

ARTICLE III -- SHARES

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

100

ARTICLE IV -- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Teresa Mears, 801 NE 70th St., Miami, FL 33138-5713

ARTICLE V --- INCORPORATION

The names and street addresses of the incorporators to this Articles of Incorporation are:

Teresa Mears, 801 NE 70th St., Miami, FL 33138-5713 Gilda Iriarte, 5950 SW 74th St. #402 South Miami, Florida 33143

The undersigned incorporation has executed these Articles of Incorporation this 1/2 day of $J_4/4$, 2000.

ARTICLE VI -- DIRECTORS

The names and street addresses of the directors to these articles of incorporation are:

Teresa Mears, 801 NE 70th St., Miami, FL 33138-5713

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Gilda Iriarte, 5950 SW 74th St. #402 South Miami, Florida 33143

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered agent

