Florida Department of State

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: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)541-3694 Fax Number

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## FLORIDA PROFIT CORPORATION OR P.A.

D'VEL HOMES, INC.

Certificate of Status	**************************************
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ARTICLES OF INCORPORATION OF DIVEL HOMES, INC.

ARTICLE I. <u>NAME</u>

The name of the Corporation is: D'VEL HOMES, INC.

### ARTICLE II. PRINCIPAL OFFICE

The principal office of the Corporation (or the mailing address) will be: 250 Catalonia, Suite 801, Coral Gables, FL 33134.

## ARTICLE III. DURATION

The corporation shall exist in perpetuity.

## ARTICLE IV.

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

### ARTICLE V. CAPITAL STOCK

The corporation is authorized to issue 10,000 shares of one dollar (\$1.00) par value common stock which shall be designated "Common Shares".

## ARTICLE VI. RIGHT OF SHARES OF CAPITAL STOCK

The entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares, each share having one vote. Nothing in these Articles shall be construed to allow cumulative voting of shares. Shareholders shall not have pre-emptive rights.

## ARTICLE VII. REGISTERED AGENT

The name and address of the initial registered agent are:

JUAN CARLOS MIRANDA 250 Catalonia Suite 801 Coral Gables, FL 33134 DIVISION OF CORPORATIONS

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## ARTICLE VIII INITIAL BOARD OF DIRECTORS

RAFAEL GOMEZ 4351 Cultry Drive Miami, FL 33133

JUAN CARLOS MIRANDA 5600 Le Jeune Road Coral Gables, FL 33146

### ARTICLE IX. INCORPORATION

The name and address of the person signing these Articles is: .

JUAN CARLOS MIRANDA 250 Catalonia Suite 801 Coral Gables, FL 33134

## ARTICLE X. BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Directors.

### ARTICLE XI. INDEMNIFICATION

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

## ARTICLE XII. COMMENCEMENT OF CORPORATE EXISTENCE

Corporate existence shall be deemed to commence on the Date of Filing of these Articles of Incorporation with the State of Florida.

JUAN CARLOS MIRANDA

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#### CERTIFICATE OF DESIGNATION

#### REGISTERED AGENT/REGISTERED OFFICE UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provision of Section 701.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name of the Corporation is D'VEL HOMES, INC.

The name of the Registered Agent and Office are:

JUAN CARLOS MIRANDA 250 Catalonia Suite 801 Coral Gables, FL 33134

Having been named as registered agent and to accept service of process for the above stated Corporation at the 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

JUAN CARLOS MIRANDA Registered Agent

Date: 7/71/00

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