

ACCOUNT NO. : 072100000032

REFERENCE: 830577 10913A

AUTHORIZATION :

COST LIMIT :

ORDER DATE: September 14, 2000

ORDER TIME : 11:16 AM

ORDER NO. : 830577-005

CUSTOMER NO: 10913A

CUSTOMER: Angela Tiru, Esq

Angela Abbatiello Tiru,

Attorney At Law

Suite 200

1000 South Federal Highway Deerfield Beach, FL 33441

DOMESTIC FILING

PRESTIGIOUS HOMES & ESTATES,

INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

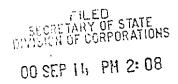
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

100003393321--8



ARTICLES OF INCORPORATION OF PRESTIGIOUS HOMES & ESTATES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

<u>ARTICLE I. NAME</u>

The name of the corporation shall be:

PRESTIGIOUS HOMES & ESTATES, INC.

The address of the principal office of this corporation shall be: 7405 N. W. 57 Street, Tamarac, Florida 33319, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 7405 N. W. 57 Street, Tamarac, Florida 33319, and the name of the initial registered agent of the corporation at that address is Ian Trumbach.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer(s) and two director(s), initially. The name and street address of the initial officer(s)/director(s) who shall hold office for the first year of the corporation, or until his/her successor is elected or appointed is:

Angela Abbatiello Tiru

Director

7405 N. W. 57 Street Tamarac, Florida 33319

Ian Trumbach

Director/President

7405 N. W. 57 Street Tamarac, Florida 33319

FILED SUCHETARY OF STATE DIVISION OF CORPORATIONS

ARTICLE VII. INCORPORATOR

00 SEP 14 PM 2: 08

The name and street address of the incorporator to these Articles of Incorporation:

Ian Trumbach 7405 N. W. 57 Street Tamarac, Florida 33319

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on September 8, 2000.

Ian Trúmbach

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Ian Trumbach having a business office at 7405 N. W. 57 Street, Tamarac, Fort Lauderdale, Florida 33319 and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.

Ian Trumbach