Division of Corporations

Florida Department of State

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

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To:

Division of Corporations

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From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone

: (305)358-2571

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FLORIDA PROFIT CORPORATION OR P.A.

EDEN HOMEBUILDERS CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75



Secretary of State

September 27, 2008

ACE INDUSTRIES

SUBJECT: EDEN HOMEBUILDERS CORPORATION

REF: W00000023529

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ARTICLES OF INCORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, for the purposes hereinafter set forth.

ARTICLE I - NAME

The name of this corporation is: EDEN HOMEBUILDERS CORPORATION.

ARTICLE II NATURE OF BUSINESS

The general Character purpose, the nature of business to be transacted by this corporation is to carry on in any capacity any legal trade or business.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock; par value \$1.00.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$100.00

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation is to be at 520 N.W 165 Street Road, Suite 105, North Miami Beach, Florida 33169. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII - REGISTERED AGENT

In pursuance of chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That, FDEN HOMEBUILDERS CORPORATION, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the of Miami, County of Miami-Dade, has named: Kennedy Marie Thomas, as its agent to accept service of process within this state of Florida, 520 N.W. 165 Street Road, Suite 105 North Miami

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Beach, Florida 33169.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

us

ARTICLE VIII - DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the by-Laws, but shall never be less than one.

ARTICLE IX - INITIAL DIRECTORS

The names and street addresses of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

Name

Address

Kennedy Marie Thomas

520 N.W. 165 Street Road, Suite 105 North Miami Beach, Florida 33169

ARTICLE -X-INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Kennedy Marie Thomas, 520 N. W. 165 Street Road, Suite 105, North Miami Beach, Florida 33134.

ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

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ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and scal, acknowledged and filed the 27 957 flored A.D. 2000.

Kenticdy Marie Thomas

STATE OF FLORIDA)

SS:

COUNTY OF DADE)

BEFORE ME, The undersigned Notary Public, Personally appeared Kennedy Marie Thomas, to me well known to be the individual described in and first being duly sworn, executed the foregoing Articles of Incorporation and acknowledged before me that she executed the same for the purposes therein expressed. Phenetical Bil Die B- T530-513-64-8/1-D

Witness my hand and official seal in the County and State named Above this 27 Day Kenfeels Of 2300. A.D. 2000.

NOTARY PUBLIC, STATE OF PLORIDA

My Commission Expires:

Sheron Watsberg

A My Commission CC#24112

Expiree April 27, 2904

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA