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## ARTICLES OF INCORPORATION OF ADVANCED HOUSING-VILLAGE, INC.



#### **ARTICLE I - NAME**

The name of this Corporation is ADVANCED HOUSING-VILLAGE, INC., at is 1101 Brickell Avenue, Suite 402B, Miami, Florida 33131.

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#### **ARTICLE II - DURATION**

This Corporation shall have perpetual existence.

#### ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of one penny (\$.01) par value common stock, which shall be designated "Common Shares." All Common Shares shall be issued to Barry Goldmeier.

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Barry Goldmeier, and his address is 1101 Brickell Avenue, Suite 402B, Miami, Florida 33131.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Director of this Corporation is:

<u>NAME</u>

<u>ADDRESS</u>

Barry Goldmeier

1101 Brickell Avenue, Suite 402B

Miami, Florida 33131

#### ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

#### ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE IX - INCORPORATOR

The name of the person signing these Articles is Gary J. Cohen, Esq. and his address is 201 S. Biscayne Boulevard, Suite 1500, Miami, FL 33131.

#### <u>ARTICLE X - AMENDMENT</u>

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

#### **ARTICLE XI - EFFECTIVE DATE**

The Effective Date of these Articles of Incorporation shall be October 26, 2000.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorpora

this 26th day of October, 2000.

Gary //Cohen, Esq., Incorporator

#### ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 26th DAY OF OCTOBER, 2000.

Barry Goldmeier Registered Agent