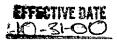
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Florida Department of State

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



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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone . : (305)541-3694 Fax Number : (305)541-3770

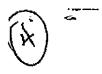
FLORIDA PROFIT CORPORATION OR P.A.

PERFORMANCE HOMES CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
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ARTICLES OF INCORPORATION

<u>OF</u>

PERFORMANCE HOMES CORP.

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ARTICLE I. CORPORATE NAME.

The name of this corporation is: Performance Homes Corp.

Corporate Address: 11835 SW 79th Terrace, Miami, Florida 33183

ARTICLE II. NATURE OF BUSINESS.

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

ARTICLE III. DURATION.

with the laws of the State of Florida. The date on which corporate existence shall begin is: This corporation shall have perpetual existence unless sooner dissolved in accordance

October 31", 2000

ARTICLE IV. CAPITAL STOCK.

This corporation is authorized to issue shares of stock as follows:

- A. Designation: The stock of this corporation shall be known as Common Stock.
- B. <u>Authorized:</u> The maximum number of shares of Common Stock that this corporation may issue is: 100.
- C. Par Value: Each share of Common Stock shall have NO par value.
- D. <u>Consideration</u>: Shares of Common Stock may be issued in exchange for cash, real property, labor or services rendered, or any other combination of the foregoing. In the absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.
- E. Non-accessibility: Each share of Common Stock shall be issued in exchange for consideration, which is at least equal to the par value thereof, and shall be fully paid and non-assessable.
- F. Voting Rights: Each share of Common Stock shall entitle the record holder thereof, to one vote upon each proposal presented at meetings of the stockholders of the corporation.
- G. <u>Dividends:</u> Record holders of Common Stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.
- H. <u>Liquidation Rights</u>: Holders of Common Stock are entitled, in the event of liquidation or dissolution of this corporation, to receive their pro-rata share of any assets of this corporation remaining after payment of all corporate debts and obligations.

Prepared By: Costs & Associates, P.A. Helan C. Costa, Eaq. FL Bor No.: 33883 7330 W. 20th Avenue Miami Lakes, Ft. 33016-1835 H0000005752**0**

SECRETARY OF SIMIL

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ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE.

The street address of the Initial Registered Office of this corporation is: 7330 West 20th Avenue, Miami Lakes, FL 33016-1836 and the name of the Initial Registered Agent of this corporation at that address is Helen C. Costs, Esq.

ARTICLE VI. DIRECTORS.

This corporation shall have initially <u>2 (two) Directors</u>. The number of Directors may either increase or decrease, from time to time by the bylaws but shall never be less than one. The name and address of the Directors of this corporation are:

- Director ROBERTO HENRIQUEZ 11835 SW 79 Terrace, Miemi, Florida 33183.
- Director—MAURICIO VIANNA 11835 SW 78 Terrace, Mismi, Florida 35183.

ARTICLE VII. INITIAL SUBSCRIBER

The name and address of the initial Subscriber of these Articles of Incorporation is:

ROBERTO HENRIQUEZ - 11835 SW 79 Terrace, Miami, Florida 33183.

IN WITNESS WHEREOF, the undersigned subschool mas excluded incorporation this 31 day of October 2000. Roberto Henriquez, Subscriber	-
STATE OF FLORIDA 1 hereby Certify that on this day, before me, an officer duly authorized to administer oaths an takes acknowledgments, personally appeared Roberto Henriquez known to me to the persons described in an who executed the foregoing instrument, who acknowledged before me the they executed the same, that I relied upon the following form of Identification of the above-name persons: D.L.###################################	at ed
Expires Apr. 25, 2003 Rouded Three Attackin Bonding Co., box. Printed Notary Signatur	

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CERTIFICATE OF DESIGNATION REGISTERED AGENT-REGISTERED OFFICE

First - That <u>Performance Homes Corp.</u>, desiring to organize under the laws of the State of <u>Florida</u> with its principal office, as indicated in these Articles of Incorporation has named Helen C. Costa, Esq. located at <u>7330 W. 20th Avenue, Miami Lekes, FL 33016</u> Miami-Dade County State of <u>Florida</u>, as its agent to accept service of process within this state.

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.

SIGNATURE:

Helen C. Costa, Registered Agent

STATE OF FLORIDA

85:

COUNTY OF MIAMI DADE

Witness my hand and seal in the County and State last aforesaid this 3/ day of October 2000.

Coasia Comm Expli

Constantin E. Rodriguez Commission & CC 929010 Expires April 17, 2004 Bonded Thru

Printed Notary Signature

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SECRETARY OF SIME