

THOMAS P. FINAN

ATTORNEY AT LAW

P00000113203

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VIA FEDERAL EXPRESS

December 4, 2000

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

300003487593--7
-12/05/00--01059--008
*****157.50 *****78.75

Re: Reef Investors, Inc.
Sunrise Reef Custom Homes, Inc.

Gentlemen:

EFFECTIVE DATE
01-01-01

Enclosed are the original articles of incorporation, in duplicate, for the above new corporations whose existence will commence January 1, 2001. Also enclosed is my check for \$157.50 for two filing fees @\$35, two designations of registered agent @\$35, and two certified copy fees @\$8.75.

Please file these articles with the Department of State and send the certified copies to me using the enclosed Federal Express airbill which is preaddressed and prepaid.

Thank you.

Sincerely yours,



Thomas P. Finan

FILED
00 DEC -5 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch DEC 11 2000

**ARTICLES OF INCORPORATION
OF
SUNRISE REEF CUSTOM HOMES, INC.**

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00 DEC -5 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby makes, subscribes, acknowledges, and files these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

Article 1. Name: The name of the corporation is Sunrise Reef Custom Homes, Inc., and its principal office and mailing address is 308 Alhambra Circle, 2nd Floor, Coral Gables, FL 33134.

Article 2. This corporation shall have perpetual existence which shall commence January 1, 2001.

EFFECTIVE DATE
01-01-01

Article 3. This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

Article 4. The capital stock of this corporation shall consist of 10,000 shares of common stock of \$1.00 par value each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. There shall be no pre-emptive right granted to the stockholders with respect to the shares of the corporation. On dissolution or liquidation of the corporation, holders of the stock shall be entitled to distribution ratably as their holdings may appear upon the stock records of the corporation.

Article 5. The initial registered agent of this corporation and his address is as follows: Thomas P. Finan, Esq., 8403 Rednock Lane, Miami Lakes, Florida 33016.

Article 6. The number of directors of this corporation shall not be less than one (1), but the by-laws may provide for the increase or decrease in the number thereof, provided that the number of directors shall never be less than one (1).

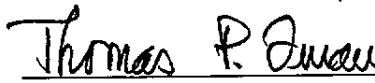
The corporation shall initially have four directors whose names and address is as follows:

Craig Overholt, 18795 S. W. 105 Avenue, Miami, FL 33157
Robert B. Hilson, 18795 S. W. 105 Avenue, Miami, FL 33157
Rod Overholt, 18795 S. W. 105 Avenue, Miami, FL 33157
Robert C. Wade, 18795 S. W. 105 Avenue, Miami, FL 33157

Article 7. The name and address of the incorporator and subscriber to these Articles of Incorporation is as follows:

Thomas P. Finan, Esq.
8403 Rednock Lane
Miami Lakes, Florida 33016

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Miami, Miami-Dade County, Florida for the uses and purposes aforesaid this 4th day of December, 2000.

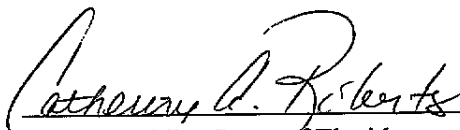

Thomas P. Finan, Esq.

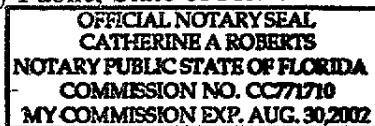
STATE OF FLORIDA

COUNTY OF MIAMI- DADE

BEFORE ME, the undersigned authority, personally appeared Thomas P. Finan, who is to me well known to be the person described in and who subscribed to the foregoing Articles of Incorporation, and he has freely and voluntarily acknowledged before me according to law that he made and subscribed to the same for the uses and purposes set forth therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 4th day of December, 2000.


Notary Public, State of Florida



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to section 48.091, Florida Statutes, the following is submitted:

Sunrise Reef Custom Homes, Inc., desiring to organize under the laws of the State of Florida with its principal office, as set forth in its Articles of Incorporation, has named Thomas P. Finan, Esq., 8403 Rednock Lane, Miami Lakes, Florida 33016, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby accept to act in such capacity, and agree to comply with the provisions of section 48.091, Florida Statutes relative to keeping said office open.

Thomas P. Finan
Thomas P. Finan, Esq.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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