

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO 1000022765

American Res-Q-Homes, Inc.

300003797323-4

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*****70.00 *****70.00

☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☐ Cert. Copy _____
☒ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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01 MAR -5 AM 9:20
DIVISION OF CORPORATION

MAR 05 2001

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Signature _____

Requested by: Don

Name _____

Date 3-4-01

Time 9:00

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION
OF
AMERICAN RES-Q-HOMES, INC.

ARTICLE I. CORPORATE NAME

The name of this corporation is AMERICAN RES-Q-HOMES, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 14142 SW 176 Terrace, Miami, Fl. 33177.

ARTICLE III. INITIAL BOARD OF DIRECTORS

The number of persons constituting the initial Board of Directors of this corporation shall be two initially. The name and street address of the initial Directors are:

RUBEN LOPEZ
NUBIA L. VARGAS
14142 SW 176 Terrace
Miami, Fl. 33177

ARTICLE IV. OFFICERS

RUBEN LOPEZ, President
NUBIA L. VARGAS, Secretary
RUBEN LOPEZ, Treasurer

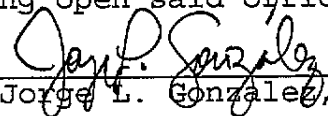
ARTICLE V. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to issue is 300, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is: Jorge L. Gonzalez, Esq., 2191 NW 97 Avenue, Miami, Fl. 33125.

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above State Corporation, at the place mentioned in these Articles of Incorporation, I hereby accept o agree to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

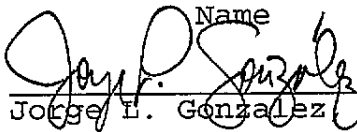


Jorge L. Gonzalez, Esq.

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ARTICLE VII. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are:

Name

Jorge L. Gonzalez Esq.

Address

2191 NW 97 Avenue
Miami, Fl. 33172

STATE OF FLORIDA

SS:

COUNTY OF MIAMI-DADE

Before me, the undersigned authority, personally appeared the above-named Incorporator, who was duly sworn.

Sworn and subscribed before me this 16th day of February, 2001, by Jorge L. Gonzalez, who is personally known to me and produced his Florida Driver's License as identification and who did not take an oath.


Notary Public -- State of Florida



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