CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

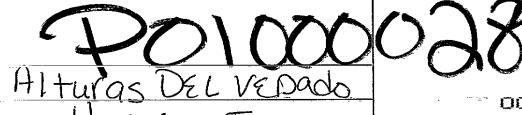
Signature

Name

Walk-In .

Requested by:

174 Ponder's Printing - Thomasville, GA 8/00



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| | Art of Inc. File |
|--------------|--|
| | LTD Partnership File |
| | Foreign Corp. File |
| | L.C. File \$\overline{A} \sigma\$. |
| | Fictitious Name File |
| | Trade/Service Mark AR 20 |
| | 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 Vehicle Search Driving Record UCC 1 or 3 File |
| | Fictitious Search |
| | Fictitious Owner Search |
| | Vehicle Search C |
| | Driving Record |
| 2/20 | |
| Date Time | UCC 11 Search |
| | UCC 11 Retrieval |
| Will Pick Up | Courier |
| | ~ |

ARTICLES OF INCORPORATION OF ALTURAS DEL VEDADO HOMES, INC.

01 MAR 20 PM 1: 33 SECRETARY OF STATE TALLAHASSEF FLORIDA

ARTICLE I - NAME

The name of this corporation is ALTURAS DEL VEDADO HOMES, INC., a Florida Corporation.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

<u>ARTICLE III - PURPOSE</u>

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 share of One Dollar (\$1.00) per value common stock, which shall be designated as "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICER AND AGENT

The street address of the initial registered office of this corporation is 8344 N.W. 156 Terrace, Miami, Florida 33016, and the name of the initial registered agent of this corporation at that address is ALFONSO VILLARAOS, JR.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than 1 Director and any more than five. The names and addresses of the initial Board of Directors of this corporation are:

ALFONSO VILLARAOS, JR 8344 N.W. 156 Terrace Miami, Florida 33016

ARTICLE VII - INCORPORATOR

The names and addresses of the Incorporators signing these Articles are:

ALFONSO VILLARAOS, JR 8344 N.W. 156 Terrace Miami, Florida 33016

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

| IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of |
|--|
| Incorporation on the day of February 2001. |
| |
| |
| ALFONSO VILLARAOS, JR., Incorporator |
| STATE OF FLORIDA))ss. |
| COUNTY OF MIAMI-DADE) O |
| BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County |
| set forth above, personally appeared Alfonso Villaraos, Jr., personally known to me or who produced as identification being the persons who executed the foregoing |
| Articles of Incorporation, and they acknowledged before me that they executed these Articles of |
| Incorporation. |
| IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this |

NOTARY PUBLIC, State of Florida

My Commission Expires:

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

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

THAT desiring to organize or qualify under the laws of the State of Florida, with its principle place of business at 8344 N.W. 156 Terrace, Miami, Florida 33016, has named ALFONSO VILLARAOS, JR., as its sole registered agent to accept service of process within Florida.

Dated:

LFONSO VILLARAOS, JR., Incorporator

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 this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

VALFONSO VILLARAOS, JR.,

Registered Agent

Forms/Art.incor.AlturasVedado.doc

