

CAPITAL CONNECTION, INC.

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

P01000028582
Alturas DEL VEDADO
Homes, Inc.

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*****78.75 *****78.75

- ☒ 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 _____
- 01 MAR 20 PM 1:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA
RECEIVED
MAR 20 2001
01 MAR 20 PM 12:16
DIVISION OF CORPORATION

Signature _____

Requested by: Kc

3/20

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION
OF
ALTURAS DEL VEDADO HOMES, INC.

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SECRETARY OF STATE
TALLAHASSEE 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.

ARTICLE III - PURPOSE

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 19 day of March ~~February~~ 2001.



ALFONSO VILLARAOS, JR., Incorporator

STATE OF FLORIDA)
)ss.
COUNTY OF MIAMI-DADE)

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.

19 IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this day of March, 2001.



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: 3/19/01


ALFONSO 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.


ALFONSO VILLARAOS, JR.,
Registered Agent

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TALLAHASSEE FLORIDA