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Florida Department of State

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



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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053

Phone

(305) 672-0686

Fax Number

(305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Cabibbo Homes, Inc.

77,000	
Certificate of Status	1
Certified Copy	.95
Page Count	(04)
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Cabibbo Homes, Inc.

OH-19-01

Article II. Address

The Corporation's mailing address is: Cabibbo Homes, Inc. 8567 Coconut Boulevard West Palm Beach FL 33412

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Alfredo Cabibbo 8567 Coconut Boulevard West Palm Beach FL 33412

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Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Alfredo Cabibbo John Cabibbo

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

E. Scott Schroeder | FL Bar Member 386103 Law Office of Scott Schroeder Commerce Pointe, Suite 400 1818 South Australian Avenue West Palm Beach FL 33409 561-471-8181 H01000042687

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Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is:
E. Scott Schroeder
Law Office of Scott Schroeder
Commerce Pointe, Suite 400
1818 South Australian Avenue
West Palm Beach FL 33409

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 19, 2001.

The undersigned incorporator executed these Articles of Incorporation on April 20, 2001.

E. SCOTT SCHROEDER

by R.A. Fernandez as attorney-in-fact

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Cabibbo Homes, Inc.

REGISTERED AGENT/OFFICE:

Alfredo Cabibbo 8567 Coconut Boulevard West Palm Beach FL 33412

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ALFREDO CABIBBO

by R.A. Fernandez as attorney-in-fact

Date: April 20, 2001

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