

P01000044405



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 134728 162199A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 1, 2001

ORDER TIME : 12:06 PM

ORDER NO. : 134728-005

CUSTOMER NO: 162199A

CUSTOMER: Rick M. Morse, Cpa
Rick M. Morse, Cpa, P.a.

700004103137--1

-05/01/01--01052--025

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

Suite 300
1700 University Drive
Coral Springs, FL 33071

RECEIVED

01 MAY - 1 PM 1:55

CLERK OF SUPERIOR COURT
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILING

HOMES R US, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118
EXAMINER'S INITIALS:

2544
W01-9831

2001 MAY - 1 PM 3:31
TALLAHASSEE FLORIDA

5/3/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

2001 MAY -1 PM 3:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

May 1, 2001

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: HOMES R US, INC.
Ref. Number: W01000009831

We have received your document for HOMES R US, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 801A00025835

RECEIVED
01 MAY -2 PM 3:19
DIVISION OF CORPORATIONS

RESUBMIT
Please give original
submission date as file date.

**ARTICLES OF INCORPORATION
OF**

HOMES R US OF SOUTH FLORIDA, INC.

2001 MAY -1 PM 3:31
SEAL OF THE STATE
TALLAHASSEE FLORIDA

ARTICLE I

NAME

The name of this Corporation shall be :

HOMES R US OF SOUTH FLORIDA, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of REAL ESTATE and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 3000 shares of \$ 1 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this corporation is:

142 SW 98TH LANE
CORAL SPRINGS, FL 33071

and the name of the initial registered agent of this corporation at the above address is:

KENNETH J. RIZZA

ARTICLE V

DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director of this corporation is:

KENNETH J. RIZZA
142 SW 98TH LANE
CORAL SPRINGS, FL 33071

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles is:

KENNETH J. RIZZA
142 SW 98TH LANE
CORAL SPRINGS, FL 33071

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

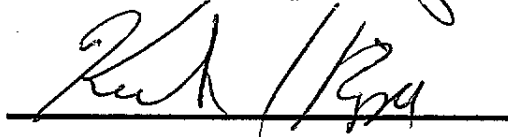
The corporation shall indemnify any officer or director or former officer or former director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 27th day of April, 2001



STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 27th DAY of April, 2001 KENNETH J. RIZZA appeared before me the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.



Notary Public

ss: My Commission Expires:



Rick M. Morse
Commission # CC971338
Expires Nov. 8, 2004
Bonded Through
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH
PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES.
THE FOLLOWING IS SUBMITTED;

HOMES R US OF SOUTH FLORIDA, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE
OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF CORAL
SPRINGS, FLORIDA HAS NAMED KENNETH J. RIZZA AT 142 SW 98TH
LANE, CORAL SPRINGS, FLORIDA 33071 AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

CORPORATE OFFICER

TITLE

DATE

President

4/27/01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

DATE

4/27/01

CLERK OF STATE
TALLAHASSEE FLORIDA

2001 MAY - 1 PM 3:31