Division of Corporations



Florida Department of State

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

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Division of Corporations

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From:

Account Name : HUBCO

Account Number : 104662003400 : (516)935-3940 Fax Number : (516) 935-3088

FLORIDA PROFIT CORPORATION OR P.A.

Carval Homes, Inc.

Certificate of Status	1
Certified Copy	0
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HUBCO INCORPORATIONS J.A. Hayes Atty at Law

813 933-8974

PAGE 02 p.2

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ARTICLES OF INCORPORATION

OF

CARVAL HOMES, Inc.

[I]-ARTICLE!

Name

The name of the corporation is CARVAL HOMES, Inc.

[II]-ARTICLE II

Duration

The period of existence of the corporation is perpetual.

[III]-ARTICLE III

Principal Office and Mailing Address

The principal place of business of the corporation is at 9707 Hidden Cove Court, Tampa, Florida 33618. The mailing address of the corporation is 9707 Hidden Cove Court, Tampa, Florida 33618.

[IV]-ARTICLE IV

Registered Office and Registered Agent

The Initial registered office is at 9707 Hidden Cove Court, Tampa, Florida 33618. The name of the initial registered agent at that address is Carlos Valiente.

[V]-ARTICLE V

Authorized Sharos.

The corporation is authorized to issue 100 shares of common stock having no par value.

[VI]-ARTICLE VI

Directors

The initial board of directors shall consist of one member

[VII]--ARTICLE VII

incorporators

The names and addresses of the incorporator is: Carlos Valiente, 9707 Hidden Cove Court, Tampa, Florida 33618.

[VIII]--ARTICLE VIII

Commencement of Existence

The corporation's existence shall begin on June 1, 2001.

IN WITNESS WHEREOF, I have executed these articles of incorporation this 23 day of

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Certificate of Designation of Registered Agent/Registered Office

Pursuant to the provisions of Section 607.0501, Florida Statutes , the undersigned corporation, organized under the laws of Florida, submits the following statement designating the registered office and registered agent in Florida.

- 1. The name of the corporation is CARVAL HOMES, Inc.
- 2. The address of the registered office is 9707 Hidden Cove Court, Tampa, Florida 33618.
 - 3. The name of the registered agent at the registered office is Carlos Valiente.

Dated: Mav.

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: <u>May 23 206/</u>

Carlos Valiente