

CAPITAL CONNECTION, INC.

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

P010000055832

A TOUCH OF CLASS Home

Investments, Inc

300004367573--2

-06/06/01--01054--003

*****70.00 *****70.00

X

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

X

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

FILED
01 JUN -6 PM 12:14
TALLAHASSEE, FLORIDA
2001 JUN -6 AM 10:47
TO ALL JUDGES
SUFFICIENTLY FILING

Signature

Requested by:

KC Ce/C

Name

Date

Time

Walk-In

Will Pick Up

J. BRYAN *JUN - 6 2001

ARTICLES OF INCORPORATION

OF

A TOUCH OF CLASS HOME INVESTMENTS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
01 JUN -6 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be: **A TOUCH OF CLASS HOME INVESTMENTS, INC..**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
15476 N.W. 77 Ct., #233, Miami Lakes, Florida 33016

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
one hundred (100) of no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

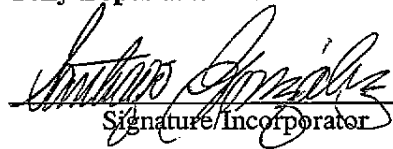
The name and Florida street address of the initial registered agent are: **Santiago Gonzalez at 15476 N.W. 77 Ct., #233, Miami Lakes, Florida 33016**

ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:
Santiago Gonzalez at 15476 N.W. 77 Ct., #233, Miami Lakes, Florida 33016

ARTICLE VI - DIRECTORS

The corporation shall have two (2) directors, and the initial directors shall be:
**Santiago Gonzalez at 15476 N.W. 77 Ct., #233, Miami Lakes, Florida 33016 and
Tony Lopez at 15476 N.W. 77 Ct., #233, Miami Lakes, Florida 33016**

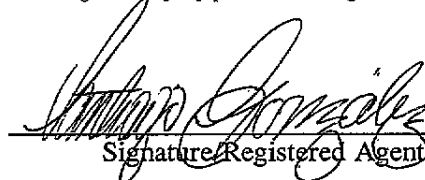


Signature/Incorporator

6/5/01

Date

Having been named as registered agent and to accept service of process for the above stated 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.



Signature/Registered Agent

6/5/01

Date