

Chapter Number Only

BOOK 56294

RICHARD M. KIRSHNER

Requestor's Name

5901 S.W. 74 St. #404.

Address

S. Miami, FL 33143

City

State

ZIP

Phone

661-3633B

ATION ONLY

CORPORATION(S) NAME

500004341495--7

-06/05/01--01024--007

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

Housing Investment, Inc.

TO BE
FILED
IN
OFFICE
OF
CLERK
OF
COURT
JUL 11 2001
JUL 11 2001
JUL 11 2001



Empire Toll Free: 1-800-432-3028

- | | | |
|--|--|---|
| ☒ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | | |
| ☐ Foreign | ☐ Dissolution | ☐ Mark |
| ☐ Limited Partnership | ☐ Annual Report | ☐ Other |
| ☐ Reinstatement | ☐ Reservation | ☐ Change of Registered Agent |
| ☐ Certified Copy | ☐ Photo Copies | ☐ Certificate Under Seal |
| ☐ Call When Ready | ☐ Call If Problem | ☐ After 4:30 |
| ☒ Walk In | ☐ Will Wait | ☒ Pick Up |
| | | ☐ Mail Out |

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Wb/12706



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 5, 2001

EMPIRE

MIAMI, FL

SUBJECT: HOUSING INVESTMENT, INC.
Ref. Number: W01000012706

We have received your document for HOUSING INVESTMENT, 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) 487-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 301A00034125

RECEIVED
01 JUN -7 AM 9:30
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

HOUSING Investment Services, Inc.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is:

HOUSING Investment Services, Inc.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purpose for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Corporation Act. No other purpose limits this general purpose in anyway.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered and Principal Office. The street address of the initial Registered Agent and Principal Office of the Corporation is 9771 S.W. 16 Terr Miami, Florida 33165 and the name of its initial Registered Agent at that address is Jorge Llerena

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The name and address of each initial Director of the Corporation are as follows:

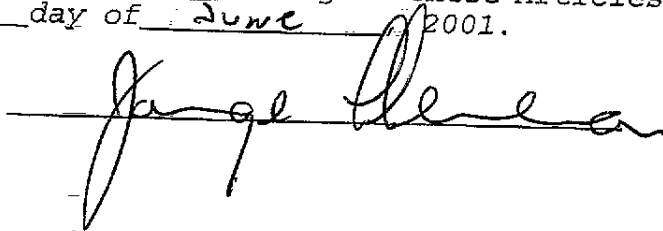
Jorge Llerena
9771 S.W. 16 Terr.
Miami, Florida 33165

Carmen Llerena
9771 S.W. 16 Terr
Miami, Florida 33165

Article 7. Incorporators. The name and address of each Incorporator is as follows: SAME AS ARTICLE #6.

Article 8. Amendment. The 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.

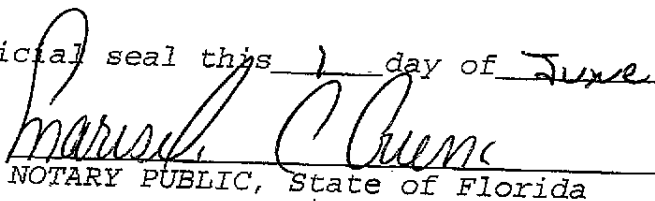
IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 1 day of June, 2001.



STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

Before me personally appeared _____ who me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 1 day of June, 2001.


NOTARY PUBLIC, State of Florida

My commission expires:

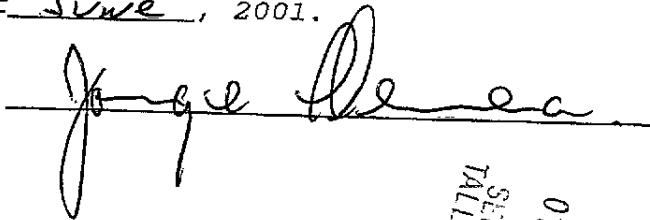


Marisela Cruz Guerra
Commission # CC 998742
Expires Feb. 4, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Jorge Llerena, which is contained in the foregoing Articles of Incorporation.

Dated this 1 day of June, 2001.



FILED
01 JUN -7 AM 10:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA