

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : FILINGS, INC.

Account Number : 072720000101

Phone : (850) 385-6735

Fax Number : (954) 641-4192

FLORIDA PROFIT CORPORATION OR P.A.

FLORIDA PINE HOMES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	046
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles of Incorporation

of

Florida Pine Homes, Inc.

The undersigned Incorporator hereby forms a corporation under the laws of the State of Florida:

ARTICLE I. CORPORATE NAME

The name of this Corporation is: Florida Pine Homes, Inc.

ARTICLE II. MAILING ADDRESS OF CORPORATION

The mailing address of this Corporation is: 471 S.W. 8TH STREET, MIAMI, FL., 33130.

ARTICLE III. CAPITAL STOCK

The aggregate number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of \$.001 per share. The Board of Directors of this Corporation shall have the power to divide and issue the Common Stock into one or more series and to determine the limitation and relative rights of each such series, consistent with the laws of the State of Florida.

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ARTICLE IV. NATURE OF CORPORATE BUSINESS

The business of this Corporation shall be real estate investments and any other business authorized under the laws of the State of Florida.

ARTICLE V. COMMENCEMENT AND TERM OF EXISTENCE

This Corporation shall commence its corporate existence on the filing of these articles with the State of Florida. This Corporation shall have perpetual existence.

ARTICLE VI. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation in the State of Florida and the Corporation's initial registered agent at that office shall be:

OCTAVIO PAVON
471 S.W. 8TH STREET
MIAMI, FL 33130

ARTICLE VII. BOARD OF DIRECTORS AND OFFICERS

The number of directors may be increased or decreased from time to time as provided in the By-Laws, but shall never be less than one (1). The initial Board shall consist of two (2) directors who shall be Jose Fernandez and Octavio Pavon. The initial officers of the Corporation shall be OCTAVIO PAVON as President and JOSE FERNANDEZ as Vice-President.

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ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is: **OCTAVIO PAVON, 471 S.W. 8TH STREET, MIAMI, FL 33130.**

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner prescribed by law.

ARTICLE X. INDEMNIFICATION

Except as may otherwise be provided in the Bylaws of this Corporation, this Corporation shall indemnify its incorporators, officers and directors to the fullest extent permitted by law either now or hereafter in effect.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of JUNE 29th, 2001.


OCTAVIO PAVON

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**CERTIFICATE ACCEPTING DESIGNATION AS
AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN
THIS STATE MAY BE SERVED**

The following is submitted pursuant to Sections 48.091 and 607.0501 of the Florida Statutes:

Having been appointed registered agent of Florida Pine Homes, Inc. in its Articles of Incorporation, at the place designated in such Articles of Incorporation, the undersigned hereby agrees to act in this capacity and affirms that it is familiar with, and accepts, the obligations of such position.


OCTAVIO PAVON

Dated: JUNE 29th, 2001

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