

PO1000070124

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000082066 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

MIAMI CONCORD HOMES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
01 JUL 17 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight JUL 17 2001

ⓧ

H 01000082066

ARTICLES OF INCORPORATION

OF

MIAMI CONCORD HOMES, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation shall be **MIAMI CONCORD HOMES, INC.**

ARTICLE II

Corporate existence is perpetual.

ARTICLE III

The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The corporation shall have the authority to issue 100 shares all in one class, \$1.00 par value.

ARTICLE V

The initial principal address and registered offices of the corporation in the State of Florida shall be: **9415 SW 72 ST. SUITE 123 MIAMI FL. 33173** The Board of Directors may from time to time move their principal offices to any address within the State of Florida. The registered agent is: **ANDY MARTINEZ CPA**. Address: **9415 SW 72 ST. SUITE 123 MIAMI FL. 33173**.

H 01000082066

FILED
01 JUL 17 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

The number of directors constituting its initial Board of Directors are one (1) whose names and addresses are:

ROSA NURYS GODET
9456 S.W. 146 CT.
MIAMI, FL. 33186

ARTICLE VII

The stock of the corporation may be issued pursuant to the provisions under *1244 of Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF: We have hereunto set our hands and seals this 15TH day of
JULY 2001

Signature



ARTICLE VIII

The name of the incorporator is:
ROSA NURYS GODET
9456 S.W. 146 CT.
MIAMI, FL. 33186

Signature

Incorporator



H 01000082008

ARTICLE IX

Preemptive rights shall be as follows: Subject to the restrictions of the Florida General Corporation Act, the holders of the common stock of this corporation shall have the preemptive rights to purchase, at prices, terms and have conditions that shall be fixed by the Board of Directors as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized (and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (and issued).

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is **MIAMI CONCORD HOMES, INC.**

1. The name and address of the registered agent is:

**ANDY MARTINEZ CPA
9415 SW 72 ST. SUITE 123
MIAMI, FL 33173**

SIGNATURE

(Corporate Officer)

TITLE

DATE

07/16/01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 17 AM 10:25

FILED

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE, IN
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 AND OBLIGATIONS
OF SECTION 607.325, FLORIDA STATUTES.

H 01000082008

SIGNATURE

DATE

7/14/01