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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: Angie Calabrese

Account Name : AKERMAN, SENTERFITT & BIDSON, P.A.
Account Number : 075471001363
Phone : (305) 374-5600
Fax Number : (305) 374-5095

PLEASE FILE WITH TODAY'S DATE, AUGUST 21, 2001. THANKS.

FLORIDA PROFIT CORPORATION OR P.A.

SHOMA HOMES AT ROYAL PALM BEACH, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. McKnight AUG 22 2001

FAX AUDIT No. H01000092038

**ARTICLES OF INCORPORATION OF
SHOMA HOMES AT ROYAL PALM BEACH, INC.**
in compliance with Chapter 607, F.S.

ARTICLE I - NAME OF CORPORATION:

The name of the corporation shall be: SHOMA HOMES AT ROYAL PALM BEACH, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS:

The principal place of business and mailing address of the corporation is: 8550 N.W. 33 Street, Miami, Florida 33166.

ARTICLE III - CAPITAL STOCK:

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is 1,000 shares of Common Stock of a par value of \$.01 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall have pre-emptive rights to subscribe to the corporation's securities.

ARTICLE IV - INITIAL DIRECTORS

The corporation shall have two (2) initial directors. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation.

The names and addresses of the initial Directors of the Corporation are Masoud Shojaee and Maria Lamas de Shojaee, 8550 N.W. 33 Street, Miami, Florida 33166.

ARTICLE V - REGISTERED AGENT:

The name and street address of the registered agent are Masoud Shojaee, 8550 N.W. 33 Street, Miami, Florida 33166.

ARTICLE VI - INCORPORATOR:

The name and street address of the incorporator is: Masoud Shojaee, 8550 N.W. 33 Street, Miami, Florida 33166.

ARTICLE VII - INDEMNIFICATION:

The Corporation shall indemnify the incorporator, any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent permitted by law.

Masoud Shojaee hereby accepts the appointment as Registered Agent and agrees to act in this capacity.

✓ 
Masoud Shojaee

Date: August 21, 2001

✓ 
Masoud Shojaee, Incorporator

Date: August 21, 2001

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