LAZALIS AO EP AVE DAD SE VICU 3320 S. 187 AVEN E MIAM FLORIDA (305)552-5973
TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)
OFFICE USE ONLY
CORPORATION NAME(s) & DOCUMENT NUMBER(s) (if known): 1. J. P. HOME INVESIMENTS, TWO FROM P. I.
NEW FILINGS Profit NonProfit Limited Liability Domestication Other AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
Annual Report Fictitious Name Name Reservation REGISTRATION Foreign Limited Partnership Reinstatement Trademark Other Examiner's Initials

ARTICLES OF INCORPORATION

<u>OF</u>

J.P. HOME INVESTMENTS, INC.

THE UNDERSIGNED acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such Corporation.

ARTICLE I. NAME.

ARTICLE II. PURPOSE..

The specific purpose and nature of the business of this corporation is the operation of a lawful business for profit.

ARTICLE III. DURATION.

The period of duration for this corporation is perpetual.

signing these articles and forming this corporation is/are:

14817 BALGOWAN ROAD, suite # 204-5, MIAMI LAKES, FL. 33016

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have subscribed and executed these Articles of Incorporation this 2 day of OCTOBER - , 2001

JAVIER PEREZ

STATE OF FLORIDA: COUNTY OF DADE:

BEFORE ME, a notary public authorized to take oaths and acknowledges in this State and County Appeared the following:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITH THIS STATE, AND NAME OF AGENT UPON WHOM SUCH PROCESS MAY BE SERVED

IN PURSUANCE of Chapter 48.091, Florida Statues, this following is submitted, in compliance with said Act:

FIRST:

desiring to organize under the laws of the State of Florida with it's principal office, as indicated in the Articles of Incorporation, in the following location:

14817 BALGOWAN ROAD, suite# 204-5, MIAMI LAKES, FL. 33016 has named the following individual at the below address as its agent to accept service of process with this State:

JAVIER PEREZ

14817 BALGOWAN ROAD, suite # 204-5, MIAMI LAKES, FL. 33016

ARTICLE IV. CAPITAL STOCK.

The aggregate number of shares which the corporation is authorized to issue is One Thousand. Such shares shall be of a single class and shall have a par value of ten dollars per share.

ARTICLE V. PREEMPTIVE RIGHTS.

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL PRINCIPAL OFFICE AND AGENT.

The initial street address of the initial principal office of the corporation is:

14817 BALGOWAN ROAD, suite # 204-5, MIAMI LAKES, FL. 33016
The name of the initial registered agent at said address is: JAVIER PEREZ

ARTICLE VII. INITIAL BOARD OF DIRECTORS.

The number of directors of this corporation shall be 1. The number of directors may be either increased or decreased or diminished from time to time by the bylaws but never be less than one. The names and addresses of the initial directors (s) of this corporation is/are:

JAVIER PEREZ PRES., VICE-PRES., SEC'Y-TREAS.

14817 BALGOWAN ROAD, suite # 204-5 MIAMI LAKES, FL. 33016

ARTICLE VIII. INCORPORATORS.

The name and address(es) of the incorporator(s)

ACKNOWLEDGMENT; (Must be by Designated Agent)

Having been named at this time to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to accept and to act in this capacity and agree to comply with the provisions of said Act relation to keeping open said office.

BY: _____REGISTERED AGENT

INDIVIDUAL(S): JAVIER PEREZ

Said individual(s) is/are known to me to be the person(s) who executed the foregoing Articles of Incorporation and they acknowledged before me that the foregoing Articles of Incorporation were in fact executed by the above person(s).

IN WITNESS WHEREOF, I have set my hand and affixed my seal in the aforementioned County and State this 2 day of OCTOBER . 2001

NOTARY PUBLIC STATE OF FLORIDA COUNTY OF DADE

