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Division of Corporations

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Florida Department of State

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

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To:

Division of Corporations

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From:

Account Name : RITTER, RITTER & ZARETSKY Account Number : I20010000015

Account Number : I20010000015 Phone : (305)372-0933 Fax Number : (305)372-0836

# FLORIDA PROFIT CORPORATION OR P.A.

Home R Us Cutler Developers, Inc.

Certificate of Status	0
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#### ARTICLES OF INCORPORATION

#### <u>OF</u>

#### Home R Us Cutler Developers, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be Home R Us Cutler Developers, Inc.

The principal place of business of this corporation shall be at 5101 COLLINS AVENUE, ATTN: MANAGEMENT OFFICE, MIAMI BEACH, FLORIDA 33140.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, including but not limited to real estate sales, brokerage, financing, purchasing, and owning.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 555 NE 15 STREET, SUITE 100, MIAMI, FL 33132 and the name of the initial registered agent of the corporation at that address is LOUIS D. ZARETSKY.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have THREE OFFICERS and THREE DIRECTORS initially. The name and street address of the initial officers and directors who shall hold office for the first year

of the corporation, or until his successors are elected or appointed is:

PRESIDENT/DIRECTOR:

HOMERO MERUELO

5101 Collins Avenue

Management Office

Miami Beach, Florida 33140

VICE-PRESIDENT/DIRECTOR/

SECRETARY

**BELINDA MERUELO** 

5101 Collins Avenue

Management Office

Miami Beach, Florida 33140

VICE-PRESIDENT/DIRECTOR/

TREASURER

HOMERO F. MERUELO

5101 Collins Avenue

Management Office

Miami Beach, Florida 33140

## ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

LOUIS D. ZARETSKY, 555 N.E. 5TH STREET, SUITE 100, MIAMI, FL 33132.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 15th day of October, 2001.

LOUIS D. ZARETSKY

STATE OF FLORIDA

)SS:

COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this  $15^{th}$  day of October, 2001, by LOUIS D. ZARETSKY who is personally known to me. Said person did not take an oath.

OFFICIAL NETRATERAL LAURA SCALA NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. DD020573 MY COMMISSION EXP. MAY 19,2005 Notary Public, State of Florida at Large

My Commission Expires:

# OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

HOME R US CUTLER DEVELOPERS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Miami, County of Dade, State of Florida, has named LOUIS D. ZARETSKY, 555 NE 15 STREET #100, Miami, Florida 33132 as its agent to accept service of process within this State.

## ACKNOWLEDGMENT BY DESIGNATED AGENT

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

OUIS D. ZARETSKY

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