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

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FLORIDA PROFIT CORPORATION OR P.A.

GIBRALTA HOMEBUILDERS, INC.

0
03
\$70.00

H01000-113128

ARTICLES OF INCORPORATION

GIBRALTA HOMEBUILDERS, INC.

ARTICLE I: Name

The name of this corporation is Gibralta Homebuilders, Inc.

ARTICLE II: Principal Office

The mailing address of this corporation shall be:

1200 Brickeli Avenue, Suite 1680 Mlami, FL 33131

ARTICLE III: Purpose

This corporation is organized for the purpose of any and all business authorized by Florida Statute § 475 and all other applicable laws of the State of Florida.

ARTICLE IV: Initial Registered Agent

The street address of the registered office of this corporation is 1200 Brickell Avenue, Suite 1680, Miami, Florida 33131 and the name of the registered agent of this corporation at that address is Cesar R. Sordo, Esq.

ARTICLE V: Capital Stock

This corporation is authorized to issue 1,000,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE VI: Board of Directors

The Corporation shall initially have two (2) Directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Directors are:

 Jorge L. Fernandez - President 5860 S.W. 52nd Terrace Miami, FL 33155 DIVISION OF CORPORATIONS
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 Cesar R. Sordo – Vice President 1200 Brickell Avenue, Suite 1680 Miami, FL 33131

ARTICLE VII: Incorporator

The name and address of the incorporator signing these Articles is:

Cesar R. Sordo, Esq. 1200 Brickell Avenue, Ste 1680 Miami, FL 33131

ARTICLE IX: Indemnification

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X: Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of incorporation on the date of the signing.

Dated: October 2, 2001.

Incorporator

Certificate designated place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that Gibrelta Homebuilders, Inc. desiring to organize or qualified under the laws of the state of Florida has named Cesar R. Sordo, Esq. located at 1200 Brickell Avenue, Suite 1680, Miami, Florida 33131 as its agent to accept service of process within Florida

Dated: 960ber 2, 2001.

Cesar R. Sordo

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: October 2, 2001.

Cesar R. Sordo, Esq. Fla. Bar No. 947946

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