

P01000109856

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.

((H01000114911 0)))

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.

PRO HOUSING II, INC.

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

FILED
01 NOV 15 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 01000114911

P.02
FILED
01 NOV 15 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(2)

**ARTICLES OF INCORPORATION
OF
PRO HOUSING II, INC.,
a Florida corporation**

ARTICLE I
Name

The name of the corporation is **PRO HOUSING II, INC.**, a Florida corporation

ARTICLE II
Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 15 day of November, 2001.

ARTICLE III
Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/00 Dollars (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V
Principal Office; Initial Registered Office and Agent

The street address of the initial principal office and registered office of this corporation is: 2450 SW 137TH Avenue, Suite 221, Miami, Florida, 33175, and the name of the initial registered agent of this corporation at that address is: Peter M. Lopez, Esquire.

ARTICLE VI
Initial Board of Directors


This corporation shall initially have one (1) director. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is: Peter M. Lopez, Esq., c/o Peter M. Lopez, P.A., 2450 SW 137TH Avenue, Suite 221, Miami, Florida, 33175.

H 01000114911

ARTICLE VII
Incorporator

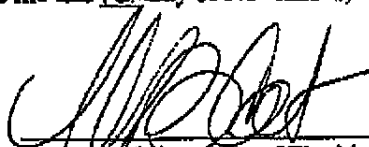
The name and address of the person signing these Articles is: Peter M. Lopez, Esquire, c/o Peter M. Lopez, P.A., 2450 SW 137TH Avenue, Suite 221, Miami, Florida, 33175.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 15 day of November, 2001.


PETER M. LOPEZ, Subscriber

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 15 day of November, 2001 by PETER M. LOPEZ, who is personally known to me.


Notary Public, State of Florida
Print Name: _____
Commission Expires _____

MARTIN B CASALLERO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC737748
MY COMMISSION EXPIRES APR 27 2002

OFFICIAL NOTARY SEAL
MARTIN B CASALLERO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC737748
MY COMMISSION EXPIRES APR 27 2002

H 01000114911

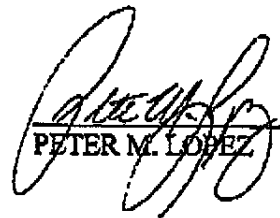
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

PRO HOUSING II, INC.

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

First—that **PRO HOUSING II, INC.**, desiring to organize under the laws of the State of Florida with its principal office at: 2450 SW 137TH Avenue, Suite 221, Miami, Florida 33175, has named Peter M. Lopez, Esquire, c/o Peter M. Lopez, P.A. located at 2450 SW 137TH Avenue, Suite 221, Miami, Florida 33175, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the 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.



PETER M. LOPEZ

H 01000114911

FILED
01 NOV 15 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA