

PA2000002987

Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

foreclosure homes investments, inc.

Certificate of Status	0
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Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

FORECLOSURE HOMES INVESTMENTS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of this corporation is FORECLOSURE HOMES INVESTMENTS, INC. and its principal place of business is 8004 N.W. 154th Street, Suite 328, Miami Lakes, FL 33016.

ARTICLE TWO

DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSES

The general purpose for which the corporation is organized are:

1. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act; and
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 500. Such shares shall be a single class, and shall have a par value of \$1.00 per share.

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ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The street address of the initial registered office is 15600 N.W. 67th Avenue, Suite 308, Miami Lakes, FL 33014, and the name of its registered agent at such address is RAUL GASTESL JR.

ARTICLE SIX

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one. The name and address of the person who is to serve as the member of the initial board of director is:

Juan Carlos Naranjo - President
8004 N.W. 154th Street
Suite 328
Miami Lakes, FL 33016

ARTICLE SEVEN

INCORPORATORS

The name and address of the incorporator is:

Juan Carlos Naranjo
8004 N.W. 154th Street
Suite 328
Miami Lakes, FL 33016

Executed by the undersigned at Miami-Dade County, Florida, this 8th day of January, 2002.



JUAN CARLOS NARANJO

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared JUAN CARLOS NARANJO, to me known to be the person described herein or who provided _____ as identification, who subscribed the above Articles of Incorporation and who freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Miami-Dade County, Florida this 24th day of January, 2002.



NOTARY PUBLIC, State of Florida
At Large

My Commission Expires:

Mayra Tobar
My Commission 00007483
Expires March 08, 2005

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ACKNOWLEDGMENT OF APPOINTMENT
BY REGISTERED AGENT

Having been named as registered agent for FORECLOSURE HOMES INVESTMENTS, INC., at 15600 N.W. 67th Avenue, Suite 308, Miami Lakes, Florida 33014. I hereby agree to act in such capacity and agree to comply with the provisions of Section 48.091, Florida Statutes, and all other statutes, relative to the complete and proper performance of the duties of registered agent, and am familiar with and accept the obligations of registered agent.



Registered Agent: RAUL GASTESI, JR.

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