

Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FLORIDA INCORPORATORS, INC.

Account Number: 075350000473 Phone : (305)379-7907 Fax Number : (305)402-3141

FLORIDA PROFIT CORPORATION OR P.A.

Estates and Luxury Homes, Inc.

Certificate of Status	0
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Articles Of Incorporation

<u>13-04-05</u>

Of

Estates and Luxury Homes, Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Estates and Luxury Homes, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date of the commencement of the corporate existence shall be March 7, 2002.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC. 1221 BRICKELL AVE, STE. 900 1 MIAMI, FL 33131 (305) 379-7907 02 MAR -8 PM 1: 03
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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

Craig S. Wertkin 17333 St. James Court BOCA RATON, FL 33496

SEVENTH: The name and address of the incorporator is:

Craig S. Wertkin 17333 St. James Court BOCA RATON, FL 33496

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

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Craig S. Wertkin 17333 St. James Court BOCA RATON, FL 33496

NINTH: The mailing address and principal office of the corporation is:

Estates and Luxury Homes, Inc. 17333 St. James Court BOCA RATON, Fl 33496

DATED: March 7, 2002

Craig S. Wertkin Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

Craig S. Wertkin

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