

OFFICE (ONLY DO NOT WRITE)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

600005308676--9
-04/19/02--01066--007
*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. K & K CUSTOM HOMES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
02 APR 19 PM 12:11
DIVISION OF LEGISLATION

FILED
02 APR 19 PM 2:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials

K & K CUSTOM HOMES, INC.
Articles of Incorporation

FILED
02 APR 19 PM 2:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

BY THESE ARTICLES OF INCORPORATION the incorporator forms corporation for profit under Florida law.

1. NAME. The name of this corporation is K & K CUSTOM HOMES INC..
2. TERM. This corporation shall exist perpetually.
3. PURPOSE. The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.
4. CAPITAL STOCK. This corporation is authorized to issue 100 Shares of common stock of a par value of \$1.00 a share.
5. REGISTERED AGENT. The initial registered agent for this corporation is Jose L. Diaz and the initial registered office is located at 8592 SW 169 Terrace, Miami, Fl 33157.
6. DIRECTORS. This corporation shall have (2) directors initially. The number shall be fixed by the bylaws and may be changed from time to time.
7. PRINCIPAL AND MAILING ADDRESS. The Principal and Mailing address of the Corporation is: 8592 SW 169 Terrace, Miami, Fl 33157.

8. INITIAL DIRECTORS. The name and street address of each member of the first Board of Directors is:

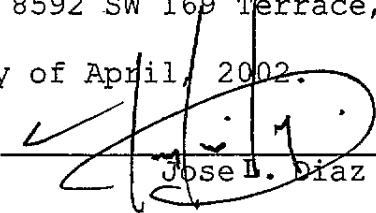
Jose L. Diaz
8592 SW 169 Terrace, Miami, Fl 33157

Mercedes Diaz
8592 SW 169 Terrace, Miami, Fl 33157

They shall hold office until the first annual meeting of stockholders.

9. INCORPORATOR. The name and street address of the incorporator is Jose L. Diaz of 8592 SW 169 Terrace, Miami, Fl 33157.

Dated on the day of April, 2002.


Jose L. Diaz

STATE OF FLORIDA
COUNTY OF MIAMI DADE

The foregoing was acknowledged before me this day of April 2002 by Jose L. Diaz who presented sufficient proof of identification OR who is personally known to me.


Name:
Notary Public, State of Florida

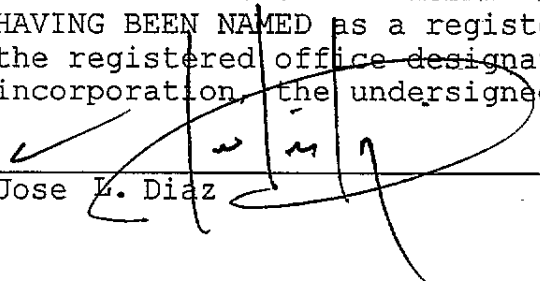


Orlando E Reyes
My Commission CC003008
Expires March 14, 2005

My Commission Expires:

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as a registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation.


Jose L. Diaz

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02 APR 19 PM 2:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA