## P02000049137 TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600005368056--1 -04/29/02--01053--015 \*\*\*\*\*78.75 \*\*\*\*\*78.75

| SUBJECT: SOUT            | TH FLORIDA LUXURY BUILDE                     |                                                    |                                                                        |           |                             |  |
|--------------------------|----------------------------------------------|----------------------------------------------------|------------------------------------------------------------------------|-----------|-----------------------------|--|
| SUBJECT.                 | (PROPOSED CORPORA)                           | TE NAME – <u>MUST INCLU</u>                        | JDE SUFFLX)                                                            | _         |                             |  |
|                          | · 1 1 (1) £41-2 and i                        | alas of incorporation and                          | la check for                                                           |           |                             |  |
| Enclosed are an orig     | ginal and one (1) copy of the arti           | cies of incorporation and                          | a check tor.                                                           |           |                             |  |
| □ \$70.00<br>Filing Fee  | □ \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO | S87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED |           |                             |  |
| FROM:                    | ALEX BADER                                   |                                                    |                                                                        | , .       | ٠ 4                         |  |
|                          | Name (Printed or typed)  1225 SW 141 AVE     |                                                    |                                                                        |           | SECRE!                      |  |
|                          | MIAMI, FL 33184                              | Address                                            |                                                                        | APR 29 AM | FILED<br>MRY OF<br>ASSEE, F |  |
|                          | 305-223-5026                                 | State & Zip                                        | · · · · · · · · · · · · · · · · · · ·                                  | 9: 02     | STATE                       |  |
| Daytime Telephone number |                                              |                                                    |                                                                        |           |                             |  |

NOTE: Please provide the original and one copy of the articles.

| In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)                                                                                                        |                                     |                 |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|-----------------|
| ARTICLE I NAME                                                                                                                                                          |                                     |                 |
| The name of the corporation shall be:                                                                                                                                   |                                     | -               |
| SOUTH FLORIDA LUXURY BUILDERS, CORP                                                                                                                                     |                                     |                 |
| ARTICLE II PRINCIPAL OFFICE                                                                                                                                             | * - <u>-</u> •                      |                 |
| The principal place of business/mailing address is:                                                                                                                     |                                     | _ =             |
| 1225 SW 141 AVE - MIAMI, FL 33184                                                                                                                                       | + - + . · · · · · ·                 | NECRE<br>DZ AP  |
| ARTICLE III PURPOSE                                                                                                                                                     |                                     | APR 29          |
| The purpose for which the corporation is organized is:                                                                                                                  | •                                   | - Table 1       |
| GENERAL CONSTRUCTION                                                                                                                                                    |                                     | OF STATE.       |
| ARTICLE IV SHARES                                                                                                                                                       | <u></u>                             | 22 部            |
| The number of shares of stock is:                                                                                                                                       | •                                   | منتم            |
| 5000 SHARES OF \$ 1.00 EACH                                                                                                                                             |                                     |                 |
| ARTICLE V INITIAL OFFICERS/DIRECTORS (optional The name(s), address(es) and title(s):                                                                                   | <u> </u>                            |                 |
| ALEX BADER - 1225 SW 141 AVE - MIAMI, FL 33184 PRES<br>OMARA BADER - 1225 SW 141 AVE - MIAMI, FL 33184 VICE                                                             | IDENT<br>PRESIDENT                  |                 |
| ARTICLE VI REGISTERED AGENT                                                                                                                                             |                                     | ~=              |
| The name and Florida street address of the registered agent is:                                                                                                         | er e                                |                 |
| ALEX BADER<br>1225 SW 141 AVE - MIAMI, FL 33184                                                                                                                         |                                     |                 |
| ARTICLE VII INCORPORATOR                                                                                                                                                |                                     | 5.00            |
| The <u>name and address</u> of the Incorporator is:                                                                                                                     |                                     |                 |
| ALEX BADER<br>1225 SW 141 AVE - MIAMI, FL 33184                                                                                                                         |                                     |                 |
| **********************************                                                                                                                                      | ********                            | ****            |
| Having been named as registered agent to accept service of process for the above s certificate, I am familiar with and accept the appointment as registered agent and a | stated corporation at the place des |                 |
| Collado                                                                                                                                                                 | 4/24/0                              | 2               |
| Signature/Registered Agent                                                                                                                                              | Date                                | <del></del> , , |

ARTICLES OF INCORPORATION

Signature/Incorporator