

ACCOUNT NO.: 072100000032

REFERENCE :

596979

80571A

AUTHORIZATION:

COST LIMIT :

ORDER DATE: May 24, 2002

ORDER TIME : 3:53 PM

ORDER NO. : 596979-005

CUSTOMER NO:

80571A

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CUSTOMER: David .. Krause, Esq

David M. Krause, Esq

80 S.w. 8th Street

Suite 1920

Miami, FL 33130

DOMESTIC FILING

NAME:

GABLES OF HOMESTEAD ESTATES,

INC.

EFFECTIVE DATE:

_ ARTICLES OF INCORPORATION ___ CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:



ARTICLES OF INCORPORATION OF GABLES OF HOMESTEAD ESTATES, INC.

FILED 02 MAY 24 PM 11: 19 SECRETARY OF STATE

ARTICLE I

The name of the corporation is GABLES OF HOMESTEAD ESTATES, INC. having its principal place of business at 1470 N.W. 107 Avenue, Miami, Florida 33172.

ARTICLE II

The corporation may engage in or transact any and all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The corporation is authorized to issue and have outstanding at any one time an aggregate of One Hundred (100) shares of one class of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV

There shall be no preemptive rights accruing to the shareholders.

ARTICLE V

The corporation's initial Registered Agent and Registered Office in the State of Florida are:

REGISTERED AGENT:

MARIO FAMADA

REGISTERED OFFICE:

1470 N.W. 107 Avenue

Suite C

Miami, Florida 33172

Having been named initial Registered Agent to accept service of process for the corporation at the initial registered office designated herein, I hereby accept such status and consent to act in the capacity and agree to comply with all the requirements of law pertaining thereto.

REGISTERED AGENT: Mario Famada

ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation is Two.

ARTICLE VII

The names and address of the members of the initial Board of Directors are:

MARIO FAMADA 1470 N.W. 107 Ave, Suite C, Miami, Fl 33172

EDUARDO R. PEREZ 3061 S.W. 133 Court, Miami, Fl 33175

ARTICLE VIII

The name and address of the Incorporator of these Articles of Incorporation is:

MARIO FAMADA 1470 N.W. 107 Avenue Miami, Florida 33172

Incorporator Mario Famada

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared Mario Famada, who is personally known and who stated that he was the person described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he signed same for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Florida, this 2 day of May, 2002.

Notary Public

