

Division of Corporations

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TO

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 SECRETARY OF STATIONS DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

V M HOMES, INC.

Certificate of Status	, U
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ARTICLES OF INCORPORATION

OF

VM HOMES, INC.

Or All 53 W 8: 08

The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following articles of incorporation for such corporation.

ARTICLE I

NAME: The name of the corporation shall be:

YM HOMES, INC.

<u>ARTICLE II</u>

<u>PURPOSE AND POWER:</u> The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.

ARTICLE III

PRINCIPAL OFFICE: The address of the corporation's principal office shall be:

7253 S.W. 54 COURT MIAMI, FL. 33143

ARTICLE IV

INCORPORATOR(S): The name and address of the incorporator(s) is

(are):

VIMARIE ORTIZ 7253 S.W. 54 COURT MIAMI, FL. 33143

ARTICLE V

<u>DIRECTORS:</u> The number of directors constituting the corporation's initial Board of Directors is (are) one whose name and addresses is (are):

VIMARIE ORTIZ 7253 S.W. 54 COURT MIAMI, FL. 33143

OFFICERS:

President:

VIMARIE ORTIZ

7253 S.W. S4 COURT, MIAMI, FL. 33143

VicePresident: .

MICHAEL AMAYA

7253 S.W. 54 COURT, MIAMI, FL. 33143

<u>ARTICLE VÍ</u>

SHARES OF STOCKS: The aggregate number of shares of stock the corporation is authorized to issue is **100** shares which shares shall be common stock having **\$1.00** par value.

ARTICLE VII

DURATION: The duration of the corporation shall be perpetual.

<u>ARTICLE VIII</u>

REGISTER AGENT: The name and address of the permanent registered agent is:

ANGEL D. CORDOVA 780 N.W. 42 AVE. #416 MIAMI, FL. 33126

IN WITNESS THEREOF, We have executed these articles of Incorporation in Miami, Miami-Dade County, Florida on this 18th day of July, 2002.

SWORN AND SUBSCRIBED before me on this 18th day of July, 2002

MIRIAM PASTOR

NOTARE PUBLIC State of Florida

Expires August 25, 2003

In compliance with section 607.034 of the Florida Statutes, the following is submitted: desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of MIAMI County of MIAMI-DADE State of Florida has name ANGEL D. CORDOVA located at 780 N.W. 42 AVE. #416, MIAMI, FL. as its agent to accept service of process within the State of Florida.

Mailing address is: 780 N.W. 42 AVE. #416 MIAMI, FL. 33126

ACKNOWLEDGMENT

Having been name to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as register agent for said corporation and agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 18th day of July, 2002.

ANGEL D. CORDOVA REGISTER AGENT