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Division of Corporations

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Florida Department of State  
Division of Corporations  
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Fax Number : (850)205-0381

From:  
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**FLORIDA PROFIT CORPORATION OR P.A.**  
**TERRYBUILDERS, INC.**

Certificate of Status	0
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FAX AUDIT NO. H02000176460

**ARTICLES OF INCORPORATION  
OF  
TERRYBUILDERS, INC.**

**ARTICLE I - NAME AND PRINCIPAL ADDRESS**

The name of this Corporation is TERRYBUILDERS, INC. and its address is 7621 S.W. 60<sup>th</sup> Avenue, Miami, Florida 33143.

**ARTICLE II - DURATION**

This Corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 10,000 shares of one penny (\$.01) par value common stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial registered agent of this Corporation is Lisa Carter, whose address is 7621 S.W. 60<sup>th</sup> Avenue, Miami, Florida 33143.

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time as provided for in the Bylaws of the Corporation, but shall never be fewer than one. The names and addresses of the initial directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
George Yoss	2601 South Bayshore Drive, Suite 1600 Miami, Florida 33133
Lisa Carter	7621 S.W. 60 <sup>th</sup> Avenue Miami, Florida 33143

ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - INCORPORATOR

The name of the person signing these Articles is Lisa Carter and her address is 7621 S.W. 60<sup>th</sup> Avenue, Miami, Florida 33143.

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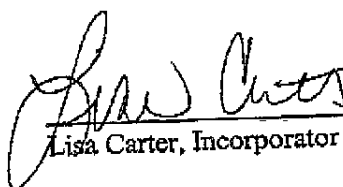
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ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

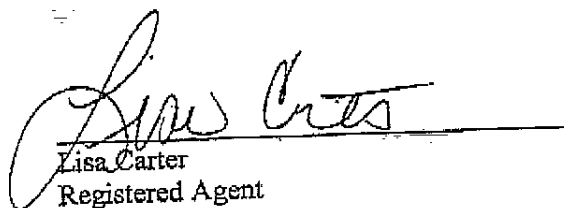
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this  
5th day of August, 2002.

  
Lisa Carter, Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED AUGUST 5, 2002.

  
Lisa Carter  
Registered Agent

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