

# Florida Department of State

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# FLORIDA PROFIT CORPORATION OR P.A.

EL PRADO HOMES, INC.

Certificate of Status	0
Certified Copy	1
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9/17/02

SECRETARY OF STATE TALLAHASSEE, FLORIDA  $\Box$ 골 Ë

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### ARTICLES OF INCORPORATION OF

EL PRADO HOMES, INC.

ARTICLE I - NAME The name of this corporation is: EL PRADO HOMES, INC.

ARTICLE II - PURPOSE This corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United State and the State of Florida.

ARTICLE III - CAPITAL STOCK This corporation is authorized to issue 10,000 shares of one dollar (\$1.00) par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS. Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase their prorate share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - PRINCIPAL REGISTRATION OFFICE AND AGENT The principal place of business and registered street address of the office of this corporation is: 1680 SW 22 ST Mlami, Florida 33145.

The name of the initial Registered Agent of this corporation is:

Eibi Aizenstat

ARTICLE VI - INITIAL BOARD OF DIRECTORS This corporation shall have two (2 ) director(s) initially. The number of directors may be either increased or diminish from time to time by the by-laws, but shall never be less than one (1). The initial director(s) of this corporation is (are):

Eibi Aizenstat, PRES. Ramon C.Martinez, V.P, SEC. ARTICLE VII - INCORPORATOR

The name and address of the person signing this article is:

Eibi Aizenstat 1680 SW 22 St. MIAMI, FL. 33145

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE IX - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholder.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 17th day of September, 2002.

Incorporator

## CERTIFICATE DESIGNATING THE ADDRESS AND AN

## AGENT UPON WHOM PROCESS MAY BE SERVED

#### WITNESSETH:

That EL FRADO HOMES, INC. desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed Eibi Aizenstat as its agent to accept service of process within the state.

### ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of EL PRADO HOMES, INC. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 17th day of September, 2002.

Registered Agent

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SECRETARY OF STATE