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Division of Corporations

Fax Number : (850)205-0381

from:

Account Name : HUBCO

Account Number : 104662003400

Phone : (516) 935-3940

Fax Number : (516)935-3088

FLORIDA PROFIT CORPORATION OR P.A.

DOLCE VITA HOMES INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

PAGE 02 2000236514

ARTICLES OF INCORPORATION

02 DEC 11 AM 8:30

The undersigned incorporator(s), for the purpose of forming a corporation under the First da, Business L. I LORIDA Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DOLCE VITA HOMES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

DOLCE VITA HOMES INC.

9091 Alena Court North Fort Myers, FL 33903

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mark Hamor 9091 Alena Court North Fort Myers, FL 33903

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-516-935-3940

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ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Mark Hamor 9091 Alena Court North Fort Myers, FL 33903

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of December 2002.

Mark Hamor Signature

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: DOLCE VITA HOMES INC.
- 2. The name and address of the registered agent and office is:

Mark Hamor	SEC	S	
Name		DEC.	71
9091 Alena Court	آمر ومراغ رسبورون		=
(P.O. Box of Mail Drop Box NOT Acceptable)	F. 18.	D	m
North Fort Myers, FL 33903	5	ထ္	O
(City / State / Zip)	ATE RIDA	30	·

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Mark Hamor SIGNATURE December 10th, 2002

(Date)