

P02000133731

(Requestor's Name)

(Address)

Herbert Diaz
2410 ne 195 st, aventura, fl, 33180

(City/State/Zip/Phone #)

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(Business Entity Name)

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ARTICLES OF INCORPORATION

Homes and Casas Inc

The undersigned, acting as incorporator(s) of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be

Homes and Casas Inc

ARTICLE II
DURATION

This corporation is to have perpetual existence.

ARTICLE III
NATURE OF BUSINESS

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL STOCK

The corporation is authorized to issue five hundred (500) shares all at One (\$1.00) Dollar par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V
CORPORATE ADDRESS

The initial street address in the State of Florida of the principal office of this corporation is as follows:

2410 ne 195 st, aventura, florida 33180

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ARTICLE IX
AMENDMENT OF BY-LAWS

The power to adopt, alter, amend or appeal the By-Laws of this corporation shall be vested in the Board of Directors and shall be by majority vote.

ARTICLE X
INDEMNIFICATION

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

ARTICLE XI
INFORMAL ACTION OF DIRECTORS

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XII
AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator(s) has/ave executed these Articles of Incorporation, for the purpose of forming a corporation for profit under the laws of the State of Florida.

Herbert Diaz

PRESIDENT

STATE OF FLORIDA

COUNTY OF DADE

ss

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgements, personally appeared Herbert Diaz to me well known to be the person(s) described in and who executed the foregoing Articles of Incorporation, as incorporator(s) and acknowledged before me that he/she/they subscribed to said Articles of Incorporation, after having produced drivers license, as identification.

WITNESS my hand and seal this two day of November, 2002

My Commission Expires:

NOTARY PUBLIC

State of Florida at Large

REGISTERED AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST - That HERBERT DIAZ desiring to organize under the laws of the State of Florida, with its principal

offices as indicated in the Articles of Incorporation, in the City
of Miami of Dade, State of Florida, has named

HOMES AND CASAS INC.

its registered agent to accept service of process.

ACKNOWLEDGEMENT

Having been named to accept service of process for the
above stated corporation, at the place designated in this
Certificate, I hereby accept to act in this capacity and agree to
comply with the provisions of said Act relative to keeping said
office open.

HERBERT DIAZ

PRESIDENT.

STATE OF FLORIDA)

COUNTY OF DADE) ss

I HEREBY CERTIFY that on this day before me, a Notary
Public, duly authorized to take acknowledgements, personally
appeared Herbert diaz to me well known to be the person described
in and who executed the Registered Agent Certificate, after having
produced a drivers license as identification.

WITNESS my hand and seal on this two day of
November _____, 2002

My Commission Expires:

NOTARY PUBLIC
State of Florida at Large

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

*Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the under-
signed corporation, organized under the laws of the state of Florida, submits the following
statement in designating the registered office/registered agent, in the state of Florida.*

1. The name of the corporation is: HOUSES AND CASAS INC

2. The name and address of the registered agent and office is:

HERBERT DIAZ, 2410 ne 195 st, aventura, fl 33180

(Name)

(P.O. Box NOT acceptable)

aventura

fl

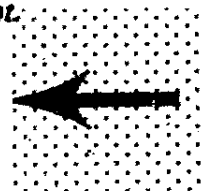
33180

(City/State/Zip)

*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 statutes relating to the proper and complete performance of my duties, and
I am familiar with and accept the obligations of my position as registered agent.*

SIGNATURE

DATE 11/02/2002



REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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