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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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[Signature]

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LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SPECIAL HOMES, COAP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION
FOR
SPECIAL HOMES, CORP.**

FILED
03 MAR -5 PM 3: 51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is **SPECIAL HOMES, CORP.**, with its principal place of business located at 9291 SW 85 Street, Miami, Florida 33173 and the mailing address at 9291 SW 85 Street, Miami, Florida 33173.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The corporation purpose includes land development, construction, sales of buildings, including single-family homes, and services to engage in any activities or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares, which this corporation is authorized to have outstanding at any time, is 7500 shares of common stock having a par value of \$1.00 per share. The initial distribution of shares is as follows:

Gilda I. Arroyo	-	3750 shares (50%)
Andres A. Leyva	-	3000 shares (40%)
Octavio Castellano	-	750 shares (10%)

ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of this corporation shall be at 9291 SW 85 Street, Miami, Florida 33173, and the initial registered agent of this corporation at such office shall be Gilda I. Arroyo, who upon accepting this designation agrees to comply with the provisions of section 48.091, Florida statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL DIRECTORS

The initial Board of Directors shall consist of three (3) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than nine (9). The name and address of the directors constituting the initial board of Directors is:

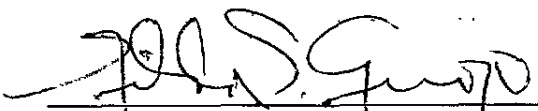
GILDA I. ARROYO	9291 SW 85 Street
President	Miami, FL 33173

Octavio Castellano	9980 SW 62 Street
Vice President	Miami, FL 33173

Andres A. Leyva	1920 SW 4 Street
Secretary	Miami, FL 33135
Treasurer	

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Gilda I. Arroyo, 9291 SW 85 Street, Miami, FL 33173.



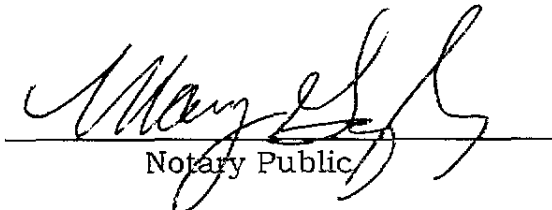
Signature Incorporator

GILDA I. ARROYO

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The following Articles of Incorporation of **SPECIAL HOMES, CORP.**, were signed before me this 4th day of March 2003 by Gilda I. Arroyo as Incorporator.



Notary Public

My commission expires:



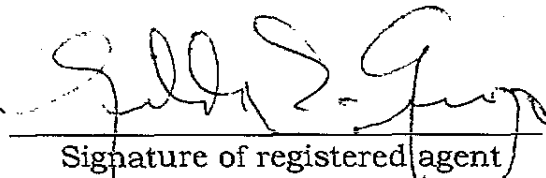
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

A handwritten signature in cursive script, appearing to read "Gilda I. Arroyo", written over a horizontal line.

GILDA I. ARROYO

Signature of registered agent
Signature of Incorporator

DATE: March 4, 2003

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