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| Certified Copies | _ Certificate | s of Status |
| Special Instructions to Filing Officer: | | |
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Office Use Only



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SECRETARY OF STATE FALLAHASSEE, FLORIDA

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FILED

NELIDA ESTRADA 28728 S. Dixie Hwy. Homestead, Florida 33030

March 2003

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Subject:

DAVID TORRES HOMES, INC.

Gentlemen:

Enclosed you will find original and one copy of the Articles of Incorporation on

DAVID TORRES HOMES, INC., together with the following fees:

\$131.25

Kindly file the enclosed articles, and return a certified copy and a certificate of same.

If you have any questions, feel free to call me at 305-245-7300.

Thank you.

Very truly yours,

NELIDA ESTRADA Secretary

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

<u>OF</u>

DAVID TORRES HOMES, INC.

ARTICLE I.-NAME

The name of the corporation is: DAVID TORRES HOMES, INC.

ARTICLE II-DURATION

This corporation shall have perpetual existence.

ARTICLE III-PURPOSE

The purpose of this corporation is to engage in the transaction of any and all businesses permitted under the laws of the United States of and of this state.

ARTICLE IV-CAPITOL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock, each share having the par value of one dollar (\$1.00).

ARTICLE V-ADDRESS

The initial principle office of this corporation is:

16171 SW 297 Terrace, Homestead, Florida 33033

ARTICLE VI-DIRECTORS

The corporation shall have one director, whose name and street address is as follows:

DAVID TORRES, 16171 S.W. 297TH Terrace, Homestead, FI 33033

ARTICLE VII-OFFICERS

The names and address of the sole Officer of the corporation who shall hold office for the first year of the corporation's existence, or until successors are elected and qualified is:

NAME ADDRESS

DAVID TORRES

16171 SW 297th Terrace President/Vice-President
Homestead, Florida 33033 Secretary/Treasurer

ARTICLE VIII-INCORPORATORS

The names and street address of the sole incorporator of this corporation areas follows:

DAVID TORRES 15804 SW 297TH Terrace Homestead, Florida 33033

DAVID TORRES
President/Vice-President/
Treasurer/Secretary

<u>OFFICE</u>

STATE OF FLORIDA) ss COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority personally appeared, DAVID TORRES, properly identified with his respective Florida Drivers' Licenses No: 1620-160-70-173-0 to me known to be the party described herein as Incorporator/Officer of the corporation known as DAVID TORRES HOMES, INC., and they acknowledged before me that they signed the foregoing Articles of Incorporation.

WITNESS, my hand and official seal in the County and State aforesaid, this

10 day of March, 2003

DA ESTRACIONAL State of Florida at Large

My commission expires:

Nelida Estrada 28728 South Dixie Hwy Homestead, FL 33030 305-245-7300 Fax# 305-247-2546

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

DAVID TORRES HOMES, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Miami, Miami-Dade County, Florida, has named DAVID TORRES, whose residence is: 16171 SW 297th Terrace Miami, Florida, 33033, as its agent to accept service of process within Florida.

SIGNATURE

DAVID TORRES

TITLE:

President

DATED:

March 10, 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TOTHE PROPER AND COMPLETE PERFORMANCE OF MY OUTIES.

SIGNATURE:

DAVID TORRES

DATE:

March 10 2003

STATE OF FLORIDA

)ss

COUNTY OF MIAMI-DADE)

SWORN TO AND SUBSCRIBED before me on this day of March

Homestead, Miami-Dade County, Florida.

IOTARY PUBLIC

Nelida Estrada 28728 South Dixie Hwy Homestead, FL 33030 305-245-7300 Fax# 305-247-2546