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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
AMPHASIFF FLORIDA

To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

am homes inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

THE UNDERSIGNED, each a natural person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I NAME

The name of the corporation shall be:

AM HOMES INC.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business/mailling address is:

2601 SW 77 Court
MIAMI, FLORIDA 33155

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Organized to engage in the business management, accounting and other legal business activities.

ARTICLE IV SHARES

The amount of capital with which this Corporation is authorized to have outstanding at any time is One hundred (100) shares of Common Stock.

ARTICLE V TERM OF EXISTENCE
This corporation shall have perpetual existence.

ARTICLE VI INITIAL OFFICERS/DIRECTORS

The name(s) and address(es) of the initial officers and directors are:

Name

ANTHONY R. MARTIN PRESIDENT - SECRETARY
2601 SW 77 Court
MIAMI, FLORIDA 33155

FIDE MARTIN VICE PRESIDENT - TREASURER
3616 SW 108 Ave, Miami, FL 33165

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ARTICLE VII SUBSCRIBERS

The name of and street addresses of each person signing these Articles of Incorporation as a subscriber are as follows:

ANTHONY R. MARTIN PRESIDENT - SECRETARY
2601 SW 77 Court
MIAMI, FLORIDA 33155

IN WITNESS WHEREOF, the undersigned subscribing incorporators do hereby make, subscribe, acknowledge and certify that the foregoing Articles of Incorporation are true and correct and have hereunto set our hands and seals this day of 2003.



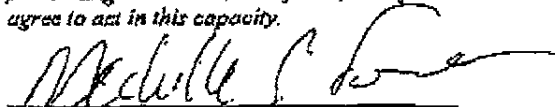
Anthony R. Martin

ARTICLE VII REGISTERED AGENT

The name and Florida street address Registered Agent are:

MICHELLE G. TORRES
11402 NW 41 ST, Suite 202
Miami, Florida 33178

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.



Signature/Registered Agent

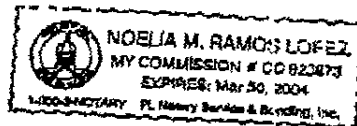
3/3/03
Date

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State of Florida
County of Dade

BEFORE ME, this day personally appeared Anthony R. Martin known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same freely and voluntarily for the purpose therein stated.

Miami Dade, Florida this 31 day of March 2003.



(6/01)

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