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SECRETARY
TALAHASSEE

g/s/1

TRANSMITTAL LETTER

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

SUBJECT: HOME AWAY FROM HOME, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: RAMON MAYTIN
Name (Printed or typed)

10023 S.W. 140 Street

Address

MIAMI, FLORIDA. 33176

City, State & Zip

(305) 206-6401

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
HOME AWAY FROM HOME, INC.**

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03 MAY -9 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those corporation, are determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be: HOME AWAY FROM HOME, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

**The principal place of business and mailing address of this corporation shall be:
2660 S.W. 69 Avenue Miami, Florida. 33155**

ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all things herein mentioned, as fully and to the same extent as a natural person might do, viz:

- (1) Transact any and all lawful business.**
- (2) Said corporation shall further have the powers:**

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, whenever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, received, subscribed for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determined, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter bylaws, act inconsistent with its articles of incorporation or with the laws of the state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute S607.014;

ARTICLE V

The aggregate number of shares which this corporation shall have the authority to issue is the sum of 1,000 shares, having an individual par value of NO PAR VALUE.

Unless otherwise stated in these articles, or its amendment of these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

RAMON J. MAYTIN 10023 S.W. 140 Street Miami, Florida. 33176

RAMON J. MAYTIN

Registered Agent

ARTICLE VII

The initial board of Directors shall consist of a total of 2 persons and the name and address of the persons who is to serve as initial directors is:

**RAMON J. MAYTIN
10023 S.W. 140 Street
Miami, Florida. 33176**

CLARA MAYTIN
10023 S.W. 140 Street
Miami, Florida. 33176

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

RAMON J. MAYTIN
10023 S.W. 140 Street
Miami, Florida. 33176

The undersigned has executed these Articles of Incorporation this 31st day of March, 2003.

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

Ramon Maytin
Incorporator

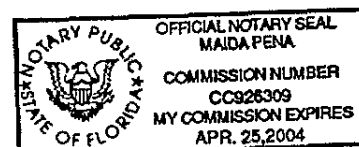
Before me, a notary Public authorized to take acknowledgement in the state and county set forth above, personally appeared

Ramon Maytin known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledge before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 31st day of ~~January~~ March, 2003.

Maida Pena
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My commission expires:



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

FILED
03 MAY -9 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 designating the registered office/ registered agent, in the state of Florida.

First that HOME AWAY FROM HOME, INC. desiring to organized under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation has named RAMON J. MAYTIN located at 2660 S.W. 69 Avenue Miami, Florida. 33155, County of MIAMI-DADE State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTER 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 AF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE *Ramon J. Maytin*
Registered Agent