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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707 Phone : (305)266-4080 Fax Number : (305)221-2388

## FLORIDA PROFIT CORPORATION OR P.A.

RECYCLED HOMES, CORP.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 0       |
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### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be RECYCLED HOMES, CORP.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1815 BIARRITZ DR. MIAMI BEACH, FL. 33141

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ICOMMON SHARES.

#### ARTICLE IV

## INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PEDRO LOPEZ 1815 BLARRITZ DR. MIAMI BEACH, FL. 33141

Prepared by: PEDRO LOPEZ

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1815 BIARRITZ DR.

MIAMI BEACH, FL. 33141

305 6105102

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.

3850 S.W. 87 AVE. SUITE 307

MIAMI, FL. 33165 (305) 221-2340 03 SEP 22 AM 8: 1: SECRETARY OF STATE TALLAMASSEE FLORING

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## ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PEDRO LOPEZ 1815 BIARRITZ DR. MIAMI BEACH, FL. 33141

1

DIRECTOR & PRESIDENT

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

Signature

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## 403000281804

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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.

- 1. The name of the corporation is: RECYCLED HOMES, CORP.
- 2. The name and address of the registered agent and office is:

PEDRO LOPEZ 1815 BIARRITZ DR. MIAMI BEACH, FL. 33141 FILED

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SECRETARY OF STATE
TAILLAMASSEE, FLORD

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)

9-20-03 (DATE)

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