

Florida Department of State

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Pivision of Corporations
Fax Number : (858)285-8381

From

Account Name : FILINGS. INC.
Account Number : FILINGS. TRO
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Fax Number : (428) |

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FLORIDA PROFIT CORPORATION OR P.A.

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PERSPECTIVE HOMES, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

PERSPECTIVE HOMES, INC.

ARTICLE I - NAME - LOCATION

The name of this corporation is PERSPECTIVE HOMES, INC, located at 90 Isle of Venice, Suite 4a, Fort Lauderdale, Florida 33301

ARTICLE II - DURATION

This corporation shall exist perpetually,

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of ONE DOLLAR (\$1,00) par value common stock which shall be designated "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same

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kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

90 Isle of Venice, Suite 4a Fort Lauderdale, Florida 33301

and the name of the initial registered agent of this corporation at that address is:

ULRICH ZOELLIN

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

NAME

ADDRESS

WALTER HESS

90 Isle of Venice, Suite 4a Fort Lauderdale, Florida 33301

ARTICLE VIII - INCORPORATOR

The rame and address of the person signing these Articles of Incorporation is:

NAME

<u>ADDRESS</u>

WALTER HESS

90 Isle of Venice, Suite 4a Fort Lauderdale, Florida 33301

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ARTICIÆ IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - OUALIFICATION UNDER SECTION 1244

This corporation shall qualify under Section 1244 of the Internal Revenue Code and Regulations issued thereunder, and the plan to issue Section 1244 stock shall be adopted by the Board of Directors.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this _____day of October, 2003

WALTER HE

STATE OF FLORIDA)(COUNTY OF BROWARD)(

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared WALTER HESS, known to me, and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF I have hereunto set my hand and official seal, in the State and County last aforesaid this _____ day of October, 2003.

Pezey McEntee

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

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PEGGY MCENTEE BY COMMISSION # DD 162454 COMMES: September 23, 2009 10400011264

ACKNOWLEDGMENT BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I bereby accept to set in this capacity, and agree to comply with the provision of the Florida Corporation Act relative to keeping said office open.

Registered Agent

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