

**Electronic Articles of Incorporation
For**

P04000017232
FILED
January 23, 2004
Sec. Of State

FINALLY HOME PROPERTIES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FINALLY HOME PROPERTIES, INC.

Article II

The principal place of business address:

3731 N COUNTRY CLUB DRIVE
122
AVENTURA, FL. 33180

The mailing address of the corporation is:

3731 N COUNTRY CLUB DRIVE
122
AVENTURA, FL. 33180

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

The name and Florida street address of the registered agent is:

ARNOLD F LUEDERS III
7 NW 2ND ST
305
MIAMI, FL. 33128

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ARNOLD F. LUEDERS III

Article VI

The name and address of the incorporator is:

MELINDA RILLERA
3731 N COUNTRY CLUB DRIVE
AVENTURA, FL 33180

Incorporator Signature: MELINDA RILLERA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MELINDA RILLERA
3731 N COUNTRY CLUB DRIVE
AVENTURA, FL. 33180

Title: VP
MELINDA RILLERA
3731 N COUNTRY CLUB DRIVE
AVENTURA, FL. 33180

Title: S
MELINDA RILLERA
3731 N COUNTRY CLUB DRIVE
AVENUTRA, FL. 33180

Title: T
MELINDA RILLERA
3731 N COUNTRY CLUB DRIVE
AVENTURA, FL. 33180

Title: D
MELINDA RILLERA
3731 N COUNTRY CLUB DRIVE
AVENTURA, FL. 33180

Article VIII

The effective date for this corporation shall be:

01/23/2004