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To:

Division of Corporations

Fax Number : (850) 205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305) 634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

FLORIDA HOMES 2000.COM, CORP.

Certificate of Status	0
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ARTICLES OF INCORPORATION 04 FEB 12 AM 10: 00

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Florida Homes 2000.com, Corp.

ARTICLE I NAME

The name of this corporation is: Florida Homes 2000.com, Corp.

ARTICLE II PRINCIPAL MAILING ADDRESS OF BUSINESS

The principal mailing address of business for this corporation is:

1500 San Remo Avenue, Suite 103, Coral Gables, FL 33146

ARTICLE III DURATION

This corporation shall have perpetual existence, commencing on the date of the filing of these Articles of Incorporation with the Florida Department of State, Division of Corporations, Tallahassee, Florida.

ARTICLE IV PURPOSE +

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

ARTICLE V CAPITAL STOCK

This corporation is authorized to issue One Thousand 1000 shares of \$1.00 par value common stock.

Prepared by:

Pablo R. Bared, Esq., Bared and Assoc., PA 1500 San Remo, #103, Coral Gables, FL. 33146 Telephone (305)666-6010

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ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1500 San Remo Ave. #103 Coral Gables, Fl. 33146, and the name of the registered agent of this corporation is Pablo R. Bared, Esq.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have 3 directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws of this corporation but shall never be less than one. The names and address of the initial directors of this corporation are:

Director:

Imacio Jesus Galdos Colon c/o Bared & Associates, P.A. 1500 San Remo Avenue, Suite 103

Coral Gables, FL 33146

Director:

Inaki Rafael Galdos Lauretta c/o Bared & Associates, P.A. 1500 San Remo Avenue, Suite 103

Coral Gables, FL 33146

Director:

Jesus Jesus Galdos Colon c/o Bared & Associates, P.A. 1500 San Remo Avenue, Suite 103

Coral Gables, FL 33146

ARTICLE VIII INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Laura C. Tapia, Esq., 1500 San Remo Ave., Suite 103, Coral Gables, Fl. 33146.

ARTICLE IX BYLAWS

The powers to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors.

Prepared by:

Pablo R, Barod, Esq., Bar #739405 Bared and Assoc. PA 1500 San Remo Ave., #103, Coral Gables Fl. 33146

Telephone (305)666-6010

ARTICLE X INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the laws of the State of Florida.

ARTICLE XI AMENDMENT

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 12th day of February 2004

Pablo R. Bared, Esq., Incorporator,

SWORN TO AND SUBSCRIBED before me, a Notary Public, in and for the State of Florida at Large, on this 12th day of February 2004.

יו ופווע עט ארטע

My commission expires:

Lourdes Markeez

Ny Commission DÓ017789
Expires April 15, 2005

Prepared by:
Pablo R. Bared, Esq. Bar #739405
Bared and Assoc., PA
1500 San Remo Avenue, Suite 103
Coral Gables, Fl. 33146
Telephone (305) 666-6010

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ACCEPTANCE OF REGISTERED AGENT FOR

Florida Homes 2000.com, Corp.

Having been named to accept service of process for Florida Homes 2000.com, Corp. Pursuant to Article VI of the Articles of Incorporation, Florida Homes 2000.com, Corp., act in this capacity and to comply with the provisions of Section 48.091, Fla. Stat. relative to keeping open such office until such time as I shall notify the corporation of my resignation.

DATED in Coral Gables, Dade County, Florida on February 12, 2004.

PABLOR BARED

Prepared by:
Pablo R. Bared, Esq. Bar #739405
Bared and Assoc., PA
1500 San Remo Ave.
Suite 103
Coral Gables, Fl. 33146
Telephone (305) 666-6010

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SECRETARY OF STATE
AND AHASSEE, FLORIDA

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