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TRANSMITTAL LETTER

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

SUBJECT: NAT	(PROPOSED CORPORA)		ude Suffix)	-
Enclosed are an orig	ginal and one (1) copy of the arti-	cles of incorporation and	l a check for:	
C) \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status DPY REQUIRED	,
FROM: H	IILDA RIANO	(Printed or typed)		ii ee
	245 S.W. 21 ROAD	Address		.e.s.
	MIAMI, FLORIDA. 3312	State & Zip		, Line of the
	305-528-3623	elephone number		e emperation of the

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: NATIONS HOMES REALTY CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 7221 CORAL WAY SUITE 205 MIAMI, FLORIDA. 33155

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED TO A CORPORATION UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is:

ONE THIOUSAND, ALL OF WHICH SHALL BE COMMON SHARES WITH A PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

THE BOARD OF DIRECTORS SHALL CONSIST OF ONE DIRECTOR.
THE INITIAL REGISTER AGENT IS <u>HILDA RIANO</u> WHICH ADDRESS IS 245 S.W. 21 ROAD MIAMI. FL. 33129. THE TITLE <u>PRESIDENT</u>

ARTICLE VI REGISTERED AGENT

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

HILDA RIANO

245 S.W. 21 ROAD MIAMI, FL. 33129

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

HILDA RIANO

245 S.W. 21 ROAD MIAMI, FL. 33129

Signature/Incorporator Hilda Riano

Date