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Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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

: (305)633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

GLOBAL PRIVATE HOUSING & FINANCING, INC.

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ARTICLES OF INCORPORATION

OF

GLOBAL PRIVATE HOUSING & FINANCING, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I**

The name of this corporation shall be: GLOBAL PRIVATE HOUSING & FINANCING, INC.

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence,

#### **ARTICLE III**

The principal place of business of this corporation: 2731 SILVER STAR ROAD, SUITE 100, ORLANDO, FL 32808.

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1.000 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: ELIO VAZQUEZ, ESQ., 6780 CORAL WAY, MIAMI, FL 33155.

#### **ARTICLE VII**

The name and address of the officers and initial board of directors shall be:

PRES/SEC/TREAS ANGEL CRUZ

2731 SILVER STAR ROAD, SUITE 100 ORLANDO, FL 32808

#### **ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>27<sup>TH</sup></u> day of <u>FEBRUARY</u>,2004.

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

P.O. 9 JATOT

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

GLOBAL PRIVATE HOUSING & FINANCING, INC. (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

BEGISTERED AGENT

7 PH 2: 2:

CRETARY OF STATE

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