

P04000047083

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(Address)

(City/State/Zip/Phone #)

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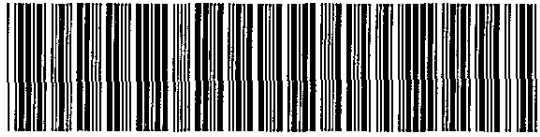
(Business Entity Name)

(Document Number)

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04 MAR 16 PM 3:51  
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TALLAHASSEE, FLORIDA

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March 16, 2004

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Palm Trees Homes, Inc.

**Filing Evidence**

- Plain/Confirmation Copy
- Certified Copy

**Retrieval Request**

- Photocopy
- Certified Copy

**Type of Document**

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

**ARTICLES OF INCORPORATION**  
**OF**  
**PALM TREE HOMES CORP. II**

**FILED**  
04 MAR 16 PH 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I**  
**NAME**

**EFFECTIVE DATE**  
3-11-04

The name of the corporation ("Corporation") is PALM TREE HOMES CORP II.

**ARTICLE II**  
**COMMENCEMENT OF EXISTENCE AND DURATION**

The existence of the corporation shall begin on March 11, 2004 and shall have perpetual existence unless sooner dissolved according to law.

**ARTICLE III**  
**PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

**ARTICLE IV**  
**PRINCIPAL OFFICE**

The street address of the principal office of the Corporation is 191 East 52<sup>nd</sup> Place, Hialeah, Florida 33013.

**ARTICLE V**  
**CAPITAL STOCK**

The maximum number of shares this Corporation is authorized to issue is 300 having \$1.00 per value per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share

on all matters on which shareholders have the right to vote.

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The initial street address of the Corporation's registered office is 191 East 52<sup>nd</sup> Place, Hialeah, Florida 33013. The initial registered agent for the Corporation at that address is JORGE J. CUERVO.

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

The initial board of directors shall consist of three (3) directors. The name and address of the directors are:

Name	Address
JORGE J. CUERVO President/Director	191 E. 52 PL Hialeah, Florida 33013
ODALYS BELLO Vice President/Director	191 E. 52 PL Hialeah, Florida 33013
MARIO CASTELLANOS Secretary/Director	191 E. 52 PL Hialeah, Florida 33013

**ARTICLE VIII**  
**INCORPORATOR**

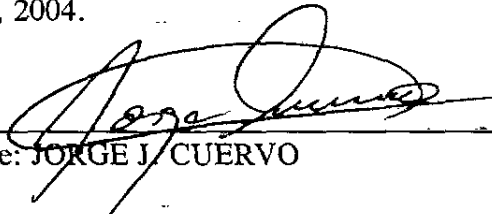
The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
JORGE J. CUERVO	191 E. 52 PL Hialeah, Florida 33013

**ARTICLE IX  
INDEMNIFICATION**

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11<sup>th</sup> day of March, 2004.

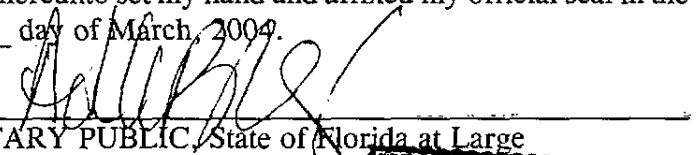
  
Name: JORGE J. CUERVO

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

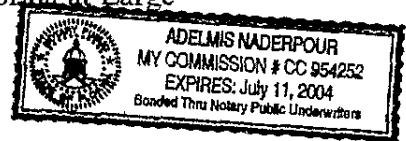
STATE OF FLORIDA     )  
                                  )     SS  
COUNTY OF DADE     )

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the state and county set forth above, personally appeared JORGE J. CUERVO known to me or who presented NA as identification, and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 11<sup>th</sup> day of March, 2004.

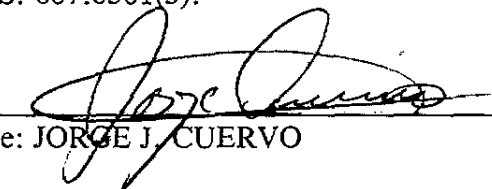
  
NOTARY PUBLIC, State of Florida at Large

My Commission Expires:



**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for PALM TREES HOMES, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
Name: JORGE J. CUERVO

Date: 3/11/04