

**Electronic Articles of Incorporation
For**

P04000050908
FILED
March 22, 2004
Sec. Of State
DWHITE

CUTLER BAY HOMES, 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:

CUTLER BAY HOMES, INC.

Article II

The principal place of business address:

260 PALERMO AVE
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

260 PALERMO AVE
CORAL GABLES, FL. US 33134

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:

100

Article V

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

KRISTINA A MENDEZ
260 PALERMO AVE
CORAL GABLES, FL. 33181

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

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Registered Agent Signature: KRISTINA A. MENDEZ

Article VI

The name and address of the incorporator is:

KRISTINA A. MENDEZ
260 PALERMO AVE
CORAL GABLES, FLORIDA 33134

Incorporator Signature: KRISTINA A. MENDEZ

Article VII

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

Title: P
ROSA A ZAMORA
260 PALERMO AVE.
CORAL GABLES, FL. 33134 US

Title: VP
MARIO A HERNANDEZ
260 PALERMO AVE
CORAL GABLES, FL. 33134 US

Title: S
KRISTINA A MENDEZ
260 PALERMO AVE
CORAL GABLES, FL. 33134 US

Article VIII

The effective date for this corporation shall be:

03/22/2004