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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

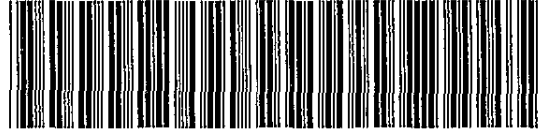
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TALLAHASSEE, FLORIDA

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY*

ACCOUNT NO. : 072100000032

REFERENCE : 579014 114721A

AUTHORIZATION :

Patricia Piquero

COST LIMIT : \$ 78.75

ORDER DATE : April 20, 2004

ORDER TIME : 10:08 AM

ORDER NO. : 579014-005

CUSTOMER NO: 114721A

CUSTOMER: Ana R. Craft, Esq
Ana R. Craft, P.a.

Suite 303
13701 North Kendall Drive
Miami, FL 33186

DOMESTIC FILING

NAME: BISMARK HOMES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS: _____

**ARTICLES OF INCORPORATION
OF
BISMARK HOMES, INC.**

The undersigned incorporator desires to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME: The name of the corporation shall be **BISMARK HOMES, INC.**

ARTICLE II

PURPOSE AND POWER: The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.

ARTICLE III

PRINCIPAL OFFICE: The address of the corporation's principal place of business shall be: 8940 SW 105th Street, Miami, FL 33176

ARTICLE IV

INCORPORATORS: The name and address of the incorporator is:
Bismark Diaz whose address is 8940 SW 105th Street, Miami, Florida 33176.

ARTICLE V

BOARD OF DIRECTORS: The number of Directors of this Corporation shall be one (1). The number of Directors may be altered from time to time by the By-Laws adopted by the stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI

INITIAL DIRECTOR: The name and address of the principal office and of the initial Director of the Corporation is as follows: Bismark Diaz located at 8940 SW 105th Street, Miami, FL 33176. The members of the first Board of Directors shall hold office until the first annual meeting of the stockholders of the Corporation.

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

BISMARK HOMES, INC.

ARTICLE VI

SHARES OF STOCK: The aggregate number of shares of stock the corporation is authorized to issue is one hundred (100) shares, which shares shall be common stock having five dollars (\$5.00) par value.

ARTICLE VII

DURATION: The duration of the corporation shall be perpetual.

ARTICLE VIII

REGISTERED AGENT: The name and address of the permanent registered agent is: Bismark Diaz located at 8940 SW 105th Street, Miami, Florida 33176.

IN WITNESS THEREOF, I have executed these Articles of Incorporation in Miami, Dade County, Florida, on this 19th day of April, 2004.

BISMARK DIAZ, Incorporator

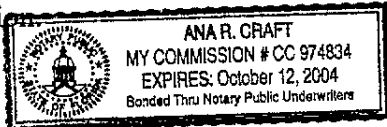
STATE OF FLORIDA

SS

COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public duly authorized in the State of County named above to take acknowledgments, personally appeared, **BISMARK DIAZ**, to me personally known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

SEAL



NOTARY PUBLIC

The undersigned hereby accepts the appointment of registered agent for

BISMARK HOMES, INC.

BISMARK DIAZ

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