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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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April 22, 2004

Secretary of State Division of Corporation 409 E Gaines Street Tallahassee, Fl 32399

RE: Explorer Home Builders Corporation

# Gentlemen:

Enclosed please find the Articles of Incorporation for the above-mentioned corporation together with our check in the amount of \$122.50 for your filing fees.

Also enclosed is a FedEx envelope and air bill so you can return the registered articles of incorporation as soon as possible to our office.

Should you have any questions concerning the above, please do not hesitate to call our office.

Sincerely,

Misleydi "Missy" Montecelo

Manager

/mm

Encls.

# ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

04 APR 23 PM 1:37

# **OF**

# **EXPLORER HOME BUILDERS CORPORATION**

We, the undersigned, do hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation.

## ARTICLE ONE

The name of the corporation shall be:

## EXPLORER HOME BUILDERS CORPORATION.

#### ARTICLE TWO

This corporation shall have perpetual existence, and its corporate existence shall commence at the time of the filing of the Articles of Incorporation by the Department of State.

#### ARTICLE THREE

The corporation shall engage in activity of business permitted under the laws of the United States of America and the State of Florida.

## ARTICLE FOUR

The aggregate number of shares, which this corporation shall have authority to issue, is One Hundred Shares (100), with a \$1.00 par value per share.

#### ARTICLE FIVE

The Street address and mailing address of this corporation's registered and principal office is 7600 WEST 20<sup>TH</sup> AVENUE #112, Hialeah, Florida, 33016, and the name of its registered agent is JUAN F. GARCIA.

## ARTICLE SIX

The names and post office address of the members of the first board of directors and officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified are as follows:

#### PRESIDENT/SECRETARY/TREASURER

JUAN F. GARCIA 7600 W 20<sup>TH</sup> AVENUE #112 HIALEAH, FL 33016

## ARTICLE SEVEN

The name and address of each person subscribing to the initial shares of the corporation is as follows:

JUAN F. GARCIA 7600 W 20 AVENUE #112 HIALEAH, FL 33016

# ARTICLE EIGHT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders meeting by a majority of the stockholders entitled to vote thereof.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation, this 22MD day of MARCH, 2004.

STATE OF FLORIDA )

COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY THAT on this day personally appeared before me, JUAN F. GARCIA to me well known to be the person described in the foregoing Articles of Incorporation of EXPLORER HOME BUILDERS CORPORATION, who acknowledged to me that he executed the same freely and voluntarily and for the purpose therein expressed.

WITNESS my hand and official seal at Miami-Dade County, Florida, this 22<sup>ND</sup> day of MARCH 2004. Drivers License produced as identification.

NOTARY PUBZIČ, STATE OF FLORIDA

MY COMMISSION EXPIRES:

COMMISSION NO. CC969944 MY COMMISSION EXP. OCT. 20,2004

# RESIDENT AGENT CERTIFICATE

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said.

That EXPLORER HOME BUILDERS CORPORATION, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at Miami, Florida, has named JUAN F. GARCIA, located at 7600 W 20<sup>TH</sup> AVENUE #112., HIALEAH, FL 33016, as its agent to accept service process within the State.

IUAN F. GARCIA

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in its capacity, and agree to employ with the provisions of said Act relative to keeping open said office.

JUAN F. GARCIA

SECRETARY OF STATE TALLAHASSEE, FLORIDA