

Division of Corporations

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Florida Department of State
Division of Corporations
Public Access System

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To:

Division of Corporations
Fax Number : (850)305-0381

From:

Account Name : RODRIGUEZ & URIARTE TAX SERVICES
Account Number : 120010000011
Phone : (305) 557-0962
Fax Number : (305) 557-0692

EFFECTIVE DATE

05-19-04

FLORIDA PROFIT CORPORATION OR P.A.

Nice Homes Construction, Corp.

Certificate of Status	1
Certified Copy	0
Page Count	01
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**ARTICLES OF INCORPORATION
OF
NICE HOMES CONSTRUCTION, CORP.**

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ONE: The name of the corporation is
Nice Homes Construction, Corp.

TWO: The duration of the corporation shall be perpetual.

THREE: The principal address and registered office of this corporation is
8703 N.W. 110th Street
Hialeah Gardens, FL 33018

FOUR: The effective date of this corporation is May 14, 2004.

FIVE: The general purpose or purposes for which this corporation is being formed are
to include the transactions of any, or all, lawful business permitted under the laws of the State
of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY 18 AM 9:45

FILED

EFFECTIVE DATE
05-14-04

SIX: The aggregate number of shares, which the corporation shall have authority to
issue, is one thousand (1,000) common shares with a value of one 00/100 dollar (\$1.00) each.

SEVEN: The registered agent and the street address of the initial registered office of
the corporation in the State of Florida is:

Name:

Address:

MIRTHA CORRALES

8703 N.W. 110th Street
Hialeah Gardens, FL 33018

EIGHT: The number of directors constituting the initial board of directors is two and
the names and addresses of the persons who are to serve as members thereof are as follows:

Name:

Address:

MIRTHA CORRALES

8703 N.W. 110th Street
Hialeah Gardens, FL 33018

ANTONIO CORRALES

8703 N.W. 110th Street
Hialeah Gardens, FL 33018

H040001066003

05/18/2004 12:34 FAX 3055570692

RODRGUEZ&URIARTE

003
H040001066003

NINE: The name and address of the sole incorporator is:

Name:

Address:

MIRTHA CORRALES

8703 N.W. 110th Street
Hialeah Gardens, FL 33018

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

DATED: 5-13-04

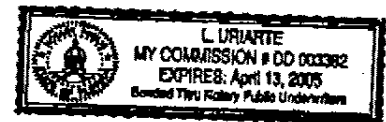
Mirtha Corrales
MIRTHA CORRALES

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgments, personally appeared Mirtha Corrales, who is personally known to me, and who is known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 13th day of May, 2004.

L. Uriarte
NOTARY PUBLIC



I, the undersigned, hereby accept the appointment as Registered Agent of the above noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of the Florida Statutes.

Mirtha Corrales
MIRTHA CORRALES

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