

**Electronic Articles of Incorporation  
For**

P04000085420  
FILED  
June 01, 2004  
Sec. Of State  
jshivers

HOUSING INVESTMENT CORPORATION

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:

HOUSING INVESTMENT CORPORATION

**Article II**

The principal place of business address:

1975 EAST SUNRISE BOULEVARD  
814  
FORT LAUDERDALE, FL. 33304

The mailing address of the corporation is:

1975 EAST SUNRISE BOULEVARD  
814  
FORT LAUDERDALE, FL. 33304

**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:

10000000

**Article V**

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

GERMAN AMERICAN BUSINESS ALLIANCE, INC.  
1975 EAST SUNRISE BOULEVARD  
814  
FORT LAUDERDALE, FL. 33304

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

**P04000085420**  
**FILED**  
**June 01, 2004**  
**Sec. Of State**  
jshivers

Registered Agent Signature: M.ZIMMERMANN

### **Article VI**

The name and address of the incorporator is:

STEPHAN POHLMANN  
1975 EAST SUNRISE BOULEVARD  
SUITE 814  
FORT LAUDERDALE, FLORIDA 33304

Incorporator Signature: S.POHLMANN

### **Article VII**

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

Title: P  
STEPHAN POHLMANN  
1975 EAST SUNRISE BOULEVARD 814  
FORT LAUDERDALE, FL. 33304