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Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

Triangle Homes & Investments, Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION**  
**TRIANGLE HOMES & INVESTMENTS, INC.**

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, as set forth in Chapter 607 of the Florida Statutes, hereby adopt the following Articles of Incorporation:

**ARTICLE I**

The name of the corporation shall be **TRIANGLE HOMES & INVESTMENTS, INC.**

**ARTICLE II**

The duration of the corporation shall be perpetual from the date of filing these Articles of Incorporation in the Office of Secretary of State, Division of Corporations, unless dissolved according to the laws of the State of Florida.

**ARTICLE III**

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the State of Florida.

**ARTICLE IV**

The name and address of the sole incorporator is: Karl Orestes, 633 N.E. 167<sup>th</sup> St., Suite 901, North Miami Beach, FL 33162.

**ARTICLE V**

The principal place of business of this corporation shall be 633 N.E. 167<sup>th</sup> St., Suite 901, North Miami Beach, FL 33162.

**ARTICLE VI**

The mailing address of the corporation shall be 633 N.E. 167<sup>th</sup> St., Suite 901, North Miami Beach, FL 33162.

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#### ARTICLE VII

The corporation shall have one (1) officer (s), being that of President. The name and address of these officers are as follows:

Karl Orestes, President  
633 N.E. 167<sup>th</sup> St., Suite 901  
North Miami Beach, FL 33162

Keith Martin, Vice-President  
633 N.E. 167<sup>th</sup> St., Suite 901  
North Miami Beach, FL 33162

Richard Jacoves, Secretary  
10987 La Salinas Circle  
Boca Raton, FL 33428

Harry Poitevian, Treasurer  
633 N.E. 167<sup>th</sup> St., Suite 901  
North Miami Beach, FL 33162

#### ARTICLE VIII

The number of shares that the corporation shall be authorized to have outstanding is One Hundred (100) with a par value of \$1.00 which have been issued to the following persons in the following manner:

Karl Orestes  
Shares: 34  
Keith Martin  
Shares: 33  
Richard Jacoves  
Shares: 33  
Harry Poitevian  
Shares: 0

ARTICLE IX

The name and address of this corporation initial registered agent is:

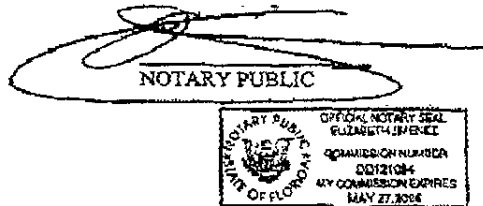
Jill Beth Newnman, Esq.  
Jill B. Newman, P.A.  
401 E. Las Olas Blvd, Suite 1540  
Ft. Lauderdale, FL 33301

IN WITNESS WHEREOF, the undersigned incorporator, has signed these Articles of Incorporation for the purpose of forming this corporation under the laws of the State of Florida, and he hereby makes, subscribes, acknowledges and files in the office of the Secretary of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true, this 20<sup>th</sup> day of July, 2004.

  
Karl Orestes

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of July, 2004 by Karl Orestes, who is personally known to me or who has produced his driver's licenses as identification.



**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is Triangle Homes & Investments, Inc.
2. The name and address of the registered agent and office is:

Jill Beth Newman, Esq.  
Jill B. Newman, P.A.  
401 E. Las Olas Blvd., Suite 1540  
Ft. Lauderdale, FL 33301

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Jill Beth Newman  
Registered Agent

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