

**Electronic Articles of Incorporation
For**

P04000138925
FILED
October 06, 2004
Sec. Of State
nculligan

MARTINO HOMES, INC.

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:

MARTINO HOMES, INC.

Article II

The principal place of business address:

2699 COLLINS AVENUE
SUITE 110
MIAMI BEACH, FL. US 33140

The mailing address of the corporation is:

2699 COLLINS AVENUE
SUITE 110
MIAMI BEACH, FL. US 33140

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:

100 SHARES AT \$1.00 PAR VALUE

Article V

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

ANTONIO A RODRIGUEZ
2699 COLLINS AVENUE
SUITE 110
MIAMI BEACH, FL. 33140

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

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Registered Agent Signature: ANTONIO A. RODRIGUEZ

Article VI

The name and address of the incorporator is:

LILYAM MARTINO
2699 COLLINS AVENUE
SUITE 110
MIAMI BEACH, FL 33140

Incorporator Signature: LILYAM MARTINO

Article VII

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

Title: DPST
LILYAM MARTINO
2699 COLLINS AVENUE SUITE 110
MIAMI BEACH, FL. 33140 US