

**Electronic Articles of Incorporation
For**

P05000007178
FILED
January 13, 2005
Sec. Of State
dwhite

BAYHOMES 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:

BAYHOMES CORPORATION

Article II

The principal place of business address:

5960 S.W. 57 AVENUE
MIAMI, FL. US 33143

The mailing address of the corporation is:

5960 S.W. 57 AVENUE
MIAMI, FL. US 33143

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:

1000

Article V

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

SUZANNE A PEREZ
5960 S.W. 57 AVENUE
MIAMI, FL. 33143

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

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Registered Agent Signature: SUZANNE A. PEREZ

Article VI

The name and address of the incorporator is:

SUZANNE A. PEREZ
5960 S.W. 57 AVENUE
MIAMI, FL. 33143

Incorporator Signature: SUZANNE A. PEREZ

Article VII

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

Title: S
SUZANNE A PEREZ
5960 S.W. 57 AVENUE
MIAMI, FL. 33143 US