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or 1/20/05

.HOUSES UNLIMITED, INC 4891 NW 103rd Avenue Suite 11-A Sunrise, FL 33351 Phone/Fax 954 578 0805

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The state of the s

ALLAHASSEE FLORIDA

JANUARY 1, 2005

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32399

Re: HOUSES UNLIMITED, INC.

Gentlemen:

Enclosed please find original Articles of Incorporation and one copy for the above referenced along with filing fee for return stamped copy.

Please forward the same to the above address as soon as possible and oblige.

Very truly yours,

MUSHTAQ MIAN

Enclosures/

ARTICLES OF INCORPORATION

OF

2005 JAN 18 PM 3: 38

HOUSES UNLIMITED, INC.

TALLAHASSEE FLORIDA

The undersigned, desiring to incorporate under the laws of the State of Florida, hereby submit the following:

ARTICLE I

The name of the corporation is HOUSES UNLIMITED, INC.

ARTICLE II

The general purpose for which the corporation is organized is to engage in any lawful business permitted for corporations under the Florida General Corporation Act.

ARTICLE III

The duration of the corporation is perpetual.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is one hundred. The par value of each share shall be one dollar. The shares shall be of a single class.

ARTICLE V

The street address of the corporation's principal place of business is 4891 NW 103rd Avenue

4891 NW 103rd Avenue Suite 11-A Sunrise, FL 33351 Phone/Fax 954 578 0805 .. Page two

ARTICLE VI

The Registered Agent for the corporation is

BRUCE POTT, whose address is

2831 North Oakland Forest Drive Unit #104 Oakland Park, FL 33309 Phone 954 735 0869/821 4722

ARTICLE VII

The number of directors constituting the initial Board of Directors is TWO. The names and addresses of the persons who are to serve as members of the initial Board of Directors are:

MUSHTAQ MIAN 4891 NW 103rd Avenue Suite 11-A Sunrise, FL 33351 Phone/Fax 954 578 0805

BRUCE POTT 2831 North Oakland Forest Drive Unit #104 Oakland Park, FL 33309 Phone 954 735 0869/821 4722

ARTICLE VIII

The name and address of the incorporator of the corporation is:

MUSHTAQ MIAN 4891 NW 103rd Avenue Suite 11-A Sunrise, FL 33351 Phone/Fax 954 578 0805 Page three

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1st day of January, 2005.

MUSHTAQ MIAN
4891 NW 103rd Avenue
Suite 11-A
Sunrise, FL 33351
Phone/Fax 954 578 0805

STATE OF FLORIDA) SS COUNTY OF BROWARD)

BEFORE ME, a Notary Public duly authorized to take acknowledgements in the State and County set forth above, personally appeared MUSHTAQ MIAN, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

WITNESS my official hand and seal in the State and County aforesaid this 1st day of January, 2005.

My Commission Expires:

Sheila Anderson ommission # DD 027627 Expires July 9, 2005 Bonded Thru Atlantic Bonding Co., Inc. nocary ra

Page four

The following is submitted pursuant to Chapter 48, Florida Statutes:

That HOUSES UNLIMITED, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Sunrise, County of Broward, State of Florida, has named BRUCE POTT, as its agent to accept service of process in this State.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept to act in that capacity and agree to comply with the provisions of the Florida Corporation Act regarding keeping said corporation's registered office open.

BRUCE POTT Registered Agent

Sworn to, subscribed and acknowledged before me by BRUCE POTT, this 1st day of January, 2005.

My Commission Expires:

Sheila Anderson
Commission # DD 027627
Expires July 9, 2005
Realed Thru
Attanta Bonding Co., Inc.

Notary Publ

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