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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

CLERK OF STATE  
TALLAHASSEE, FLORIDA

05 FEB 24 AM 8:37

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**FLORIDA PROFIT CORPORATION OR P.A.**

**pass signature homes, inc.**

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

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ARTICLES OF INCORPORATION

OF

(4)

Pass Signature Homes, Inc.

The undersigned Incorporated does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be: Pass Signature Homes, Inc.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of 1,000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation will begin business shall be determined by the initial Board of Directors.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE V

ADDRESS OF PRINCIPAL OFFICE

Address of the principal office of this corporation is 350 N.W. 12th Avenue, Suite 200, Deerfield Beach, Florida 33442.

ARTICLE VI

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this corporation in the State of Florida is 350 N.W. 12th Avenue, Suite 200, Deerfield Beach, Florida 33442 and the initial registered agent of this corporation at that address shall be Roger E. Rex.

ARTICLE VIII

NUMBER OF DIRECTORS

This corporation shall have not less than one (1) Director.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The name and street address of the initial member of the Board of Directors is:

Roger E. Rex

350 N.W. 12th Avenue, Suite 200  
Deerfield Beach, Florida 33442

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ARTICLE X

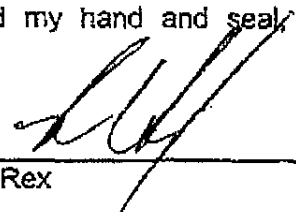
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Roger E. Rex

350 N.W. 12th Avenue, Suite 200  
Deerfield Beach, FL 33442

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal, this the  
24<sup>th</sup> day of February 2005

  
\_\_\_\_\_  
Roger E. Rex

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Roger E. Rex to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.


WITNESS my hand and official seal this 24<sup>th</sup> day of Feb, 2005



My commission expires

  
\_\_\_\_\_  
Notary Public, State of Florida

THE UNDERSIGNED, named as the registered agent in Article VII of these Articles of Incorporation hereby consents to act as such registered agent.

  
\_\_\_\_\_  
Roger E. Rex

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