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Florida Department of State
Division of Corporations
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From:

Account Name : FOWLER, WHITE, BURNETT, ET AL
Account Number : 071250001512
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

ELITE BUILDERS & DEVELOPERS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	04
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**ARTICLES OF INCORPORATION
OF
ELITE BUILDERS & DEVELOPERS, INC.
a Florida corporation**

ARTICLE I

Name

The name of the corporation is **ELITE BUILDERS & DEVELOPERS, INC.,** a Florida corporation.

ARTICLE II

Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing upon the filing of these Articles of Incorporation with the Florida Division of Corporation of the Department of State.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

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ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: Espirito Santo Plaza, Fourteenth Floor, 1395 Brickell Avenue, Miami, Florida 33131, and the name of the initial registered agent of this corporation at that address is: Richard A. Wood, Esq.

ARTICLE VI

Initial Board of Directors


This corporation shall initially have one (1) director. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than ONE (1). The name and address of the initial director of the corporation is: GEORGE R. TIMINSKY, c/o 4901 S.W. 80th Street, Coral Gables, FL 33143.

ARTICLE VII

Incorporator

The name and address of the person signing these Articles is: RICHARD A. WOOD, Esquire, Espirito Santo Plaza, Fourteenth Floor, 1395 Brickell Avenue, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 27th day of June, 2005.


RICHARD A. WOOD, Subscriber

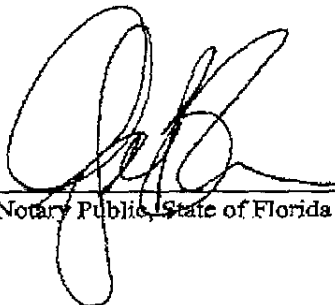
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STATE OF FLORIDA)
)ss
COUNTY OF MIAMI-DADE)

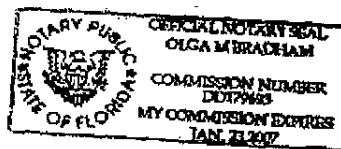
BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared **RICHARD A. WOOD, ESQUIRE** known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 27 day of June, 2005.



Notary Public, State of Florida at Large

My Commission Expires:



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

ELITE BUILDERS & DEVELOPERS, INC.
a Florida corporation

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In pursuance of Section 607.034, Florida Statutes, the following is submitted, in compliance with said Act:

First--that **ELITE BUILDERS & DEVELOPERS, INC.**, a Florida corporation, desiring to organize under the laws of the State of Florida with its principal office at:4901 S.W. 80th Street, Coral Gables, FL 33143, as its agent to accept service of process within this state. Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


RICHARD A. WOOD

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