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To:

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

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : 120000000257
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

GHB Developer Corp.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GHB Developer Corp.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **GHB Developer Corp.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **1302 S.W. Babcock Avenue, Port St. Lucie, FL. 34953**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Leif J. Grazi, Esq., 217 E. Ocean Blvd., Stuart, FL. 34994**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

ARTICLE VI: SPECIAL PROVISIONS

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII: SPECIAL NOTES/RESTRICTIONS

Shares will be divided equally, adding the following Investors as silent investors:

1. Frank Gutierrez
2. Rogelio Ramos

Shares should be in writing and recorded.

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ARTICLE VIII: INVESTORS

The investors and part of the Corporation will be the following:

1. Robert Gonzalez
2. Lazaro Fonta
3. Global Home Builders - Jose R. Cepero the President
4. Alcides Baez

The undersigned has executed these Articles of Incorporation this 29th day of June 2005.

Your Capital Connection, Inc., by Weimar Lopez , Client Representative



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CAPITAL CONNECTION

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: GHB Developer Corp.

2. The name and street address of the registered agent and office is:

Leif J. Gray, Esq.
217 E. Ocean Blvd., Stuart, FL 34994

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


SIGNED IN THE ABSENCE OF
TO AVOID DELAY

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