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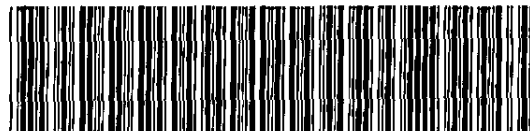
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. TROPICAL HOMES REALTY OF FLORIDA INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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SECRETARY OF STATE
CORPORATION DIVISION

Examiner's Initials

CERTIFICATE OF INCORPORATION
OF
TROPICAL HOMES REALTY OF FLORIDA INC

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, right, privileges and immunities of a profit corporation

ARTICLE I – NAME

The name of the corporation shall be:

TROPICAL HOMES REALTY OF FLORIDA INC

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be

7270 N W 12 STREET STE 520
Miami, FL. 33126
(305) 710-0105

ARTICLE III – PURPOSE

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the state of Florida and the United States.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$ 1.00) par value common stock

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ARTICLE V – PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as many be done without issuance of fractional share) at the price at which it is offered to others.

ARTICLE VI – INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**SUSANNE M HERNANDEZ
1315 LUDLAM DR
MIAMI SPRINGS, FL 33166
(305) 710-0105**

ARTICLE VII – BOARD OF DIRECTORS

This corporation shall have Two directors initially. 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 initial directors of this corporation are:

**SUSANNE M HERNANDEZ
PRESIDENT/DIRECTOR**

**JOEL R HERNANDEZ
DIRECTOR**

ARTICLE VIII – INCORPORATOR

The name and street of the incorporator to these article is:

**SUSANNE M HERNANDEZ
1315 LUDLAM DR
MIAMI SPRINGS, FL 33166**

ARTICLE IX – INDEMNIFICATION

The corporation shall indemnify any officer or directors, or any former officers or directors to the extent permitted by law.

ARTICLE X – BY LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the Board of Directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this Aug 16, 2005

CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSED;

That TROPICAL HOMES REALTY OF FLORIDA is desiring to organize under the laws of the state of Florida has appointed SUSANNE M HERNANDEZ agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of **TROPICAL HOMES REALTY OF FLORIDA INC** to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the applicable provisions of the state of Florida Statutes, this 16 day of August, 2005 .


REGISTERED AGENT
INCORPORATOR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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