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Account Name : EMPIRE CORPORATE KIT COMPAN

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FLORIDA PROFIT CORPORATION OR P.A.

kmd quality homes, inc.

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ARTICLES OF INCORPORATION
OF
KMD QUALITY HOMES, INC.

ARTICLE I

The name of this corporation is KMD Quality Homes, Inc. The principal address of corporation is 3033 Quayside Lane, Miami, Florida 33138.

ARTICLE II

This corporation shall have perpetual existence, unless sconer dissolved according to law.

ARTICLE III

This corporation is organized for the following purpose: To engage in the transaction of any and all lawful business whatsoever.

ARTICLE IV

This corporation is authorized to issue One Thousand (1,000) shares of One Hundred Dollars (\$100.00) par value common stock.

ARTICLE V

The street address of the initial registered office of this corporation is 46 S. W. First Street, Fourth, Floor, Miami, Florida 33130 and the name of the registered agent of this corporation at that address is Keith D. Diamond.

ARTICLE VI

This corporation shall have one (1) director initially. The number of director(s) may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation and of the corporation are:

Donna Diamond

5660 Collins Avenue, Apt. #2

Miami, Boach, Florida 33140

Kathy Deangelis

3033 Quayside Lane Miami, Florida 33138

Michael Dcangelis3033 Quayside Lane

Miami, Florida 33138

The officers of the corporation are as follows:

Donna Diamond

President, Treasurer

Kathy Deangclis

Vice-President Secretary, Treasurer

<u>ARTICLE VII</u>

The name and address of the person signing these Articles is Keith D. Diamond, 46 S. W. First Street, Fourth Floor, Miami, Florida 33130.

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ARTICLE VIII

The power to adopt, alter, named or repeal By-Laws shall be vested in the Florida General Corporation Act.

ARTICLE IX

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X

The corporation shall indemnify any office or director, or any former officer or director, to the full extent permitted by law.

<u>ARTICLE XI</u>

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment horeto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this ______ day of September, 2005.

I AM HEREBY familiar with and accept the duties and responsibilities as registered agent for said corporation.

> KEITH D. DIAMOND Subscriber and Registered Agent

STATE OF FLORIDA) SS.

COUNTY OF DADE

My Commission Expires:

Prepared by: Keith D. Dischard, P.A. 46 S.W. First Street

Vocida Bar No. 708615

Suite 400

The foregoing instrument was acknowledged before me on this. day of September, 2005, by Keith D. Diamond, who is personally known to me.

At Large

Commission # DD434769 Expires May 26, 2009

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