Electronic Articles of Incorporation For

P05000159719 FILED December 06, 2005 Sec. Of State shawkes

FLORIDA HOMES HOLDING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is: FLORIDA HOMES HOLDING, INC.

Article II

The principal place of business address: 21142 NE 31 PLACE AVENTURA, FL. 33180

The mailing address of the corporation is:

21142 NE 31 PLACE AVENTURA, FL. 33180

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 200

Article V

The name and Florida street address of the registered agent is:

MARKMAN VICTORIA 21142 NE 31 PLACE AVENTURA, FL. 33180 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: VICTORIA MARKMAN

Article VI

The name and address of the incorporator is:

GONTAR & GONTAR, CPA 1688 E 16 STREET, 2 FL STE 5 BROOKLYN NY 11229

Incorporator Signature: LEONID GONTAR

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P FILENGER FELIX 21142 NE 31 PLACE AVENTURA, FL. 33180 P05000159719 FILED December 06, 2005 Sec. Of State shawkes