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# SANDTON MANAGEMENT SERIVICES ACCOUNTING AND BOOKKEEPING SERVIVES

3580 COCOPLUM CTRCLE COCONUT CREEK, FL 33063 Fax: (954) 969-5690

January 3, 2006

Department of State Division of Corporate Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Dear Sir/Madam

Re:

ETERNAL HOMES INC

New Filing

Enclosed please find the Application of the Articles for the new listing for the above Corporation together with our check.

Kindly mail to our above address..

Thank you

Yours sincerely

Andre Marais
Accountant

12/31/05

3580 COCOPLUM CIRCLE COCONUT CREEK, FL 33063 954 975 4945 (PHONE) 954 969 5690 (FAX)

To Whom It May Concern:

This is to confirm that Horacio Reis De Freitas is staying at my home and using my address as state above.

Regards, Hudre Marail

Andre Marais

STATE OF FLORIDA **COUNTY OF BROWARD** 

The foregoing instrument was acknowledged before me this 31 day of <u>Necember</u>, 20 05 by <u>Andre Mara, 5</u>, who is personally known to me or who has produced <u>FL DC</u> as

identification.

Notary Public - State of Florida



# ARTICLES OF INCORPORATION

FILED

06 JAN -9 AM II: 36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# ARTICLE I - NAME

The name of the Corporation is:

# ETERNAL HOMES, INC

#### ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on the date of the filing of these articles with the Department of State.

# ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business in property developing, construction and related businesses..

#### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 par value Common Stock which shall be designated Shares.

#### ARTICLE V - PRE-EMPTIVE RIGHTS

Every Shareholder, upon the sales of cash of any new stock of this Corporation shall have the right to purchase the prorata share hereof (as nearly as many be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 3580 Cocoplum Circle, Coconut Creek, FL 33063. The name of the initial registered agent of this Corporation at the above address is Andre Marais.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have 1 (One) Director constituting the initial Board. The number of Directors may be either increased or decreased from time to time by the Bylaws. The names and addresses of the initial Board of the Directors of this Corporation are:

NAME:

ADDRESS:

HORACIO R. de F. GOUVEIA 3580 Cocoplum Circle, Coconut Creek, FL 33063

Certificate designating place of business or domicile to the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 48.091 Florida Statutes, the following is submitted:

First - That (Name of Corporation)

ETERNAL HOMES, INC.

Legal address - 3580 Cocoplum Circle, Coconut Creek, FL 33063

Desiring to organize or qualify under the laws of the State of Florida with its Principal place of business at city of

Coconut Creek, Florida

State of Florida has named Andre Marais (Resident Agent)

Located at 3580 Cocoplum Circle, Coconut Creek, FL 33063.

State of Florida as its agent to accept service of process within Florida.

SIGNATURE:

PORATE OFFICER

TITLE:

**PRESIDENT** 

Date: January 2, 2006

HAVING BEEN NAMED 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 I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE: #hdre / Resident Agent)

#### ARTICLE VIII - INCORPORATION

The name and address of each person signing this articles is:

NAME

ADDRESS

HORACIO R. de F. GOUVEIA 3580 Cocoplum Circle, Coconut Creek 33462

#### ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director or any former Officer or Director to the full extent permitted by law.

# ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the Shareholders is subjected to this reservation.

In witness whereof, the undersigned subscribers have executed these Articles of Incorporation on this January 2, 2006.

SUBSCRIBER

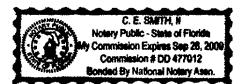
STATE OF FLORIDA, COUNTY OF BROWARD

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE. PERSONALLY APPEARED

HORACIO REIS de FRETIAS GOUVEIA

BE AND KNOWN BY ME THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY OFFICIAL SEAL IN THE STATE AND COUNTY AFORSAID, THIS 31st DAY OF December , 2006 2005



NOTARY PUBLIC, STATE OF FLORIDA AT LARGE