Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000050842 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : BERRIZ & GIRALDO P.A.

Account Number : 119990000017
Phone : (305)485-9300

Fax Number : (305) 485-1098

06 MAR -9 AM 10: 12
SECTE LA CERTA DE LE CONTROL DE LA CERTA DEL CERTA DE LA CERTA DEL CERTA DE LA CERTA DEL CERTA DE LA CERTA DE LA CERTA DE LA CERTA DEL CERTA DE LA CERTA DEL CERTA DE LA CERTA DE LA CERTA DEL CERTA DEL

FLORIDA PROFIT/NON PROFIT CORPORATION HOME-READY USA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

. Corporate Filing Menu

Help

Water Will I State

PAGE 001/001

Florida Dept of State



February 27, 2006

FLORIDA DEPARTMENT OF STATE Division of Corporations

BERRIE & GIRALDO PA

SUBJECT: HOME-READY FLORIDA, INC.

REF: W06000009498

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the and of a name is not acceptable.

The document number of the name conflict is L05000073062.

If you have any further questions concerning your document, please call (850) 245-6931

Becky McKnight Document Specialist New Filing Section

FAX Aud. #: H06000050842 Letter Number: 506A00013558

ARTICLES OF INCORPORATION

OF

HOME-READY USA, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

HOME-READY USA, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

(1) Transact any and all lawful business.

(2) Said corporation shall further have powers:

To have perpetual succession by its corporate

hame:

HOME-READY USA, INC.

BERRIZ & GIRALDO P.A. 4080 SW 84 AVE SUITE C MIAMI, FL 33155 (305) 485-9300

H06 0000 508423

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

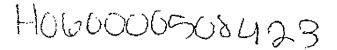
The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

MARINA PUERTA GAITAN 1420 ATLANTIC SHORES BLVD # 141 HALLANDALE BEACH, FL. 33009

The principal office shall be:

1420 ATLANTIC SHORES BLVD # 141 HALLANDALE BEACH, FL. 33009





ARTICLE VI

The initial Board of Directors shall consist of a total of **ONE(01)** person, and the name and address of the person who is to serve as an initial director is:

MARINA PUERTA GAITAN 1420 ATLANTIC SHORES BLVD # 141 HALLANDALE BEACH, FL. 33009 PRESIDENT

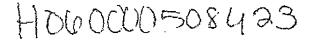
The name and address of the incorporator executing these Articles of Incorporation is

MARINA PUERTA GAITAN 1420 ATLANTIC SHORES BLVD # 141 HALLANDALE BEACH, FL. 33009

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of incorporation this 17 FEBRUARY 2006.

MARINA PUERTA GAITAN

HOLCOCOS 08423



CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned 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:

HOME-READY USA, INC. THE CO.

2. The Name and Address of the registered agent and office is

MARINA PUERTA GAITAN 1420 ATLANTIC SHORES BLVD # 141 HALLANDALE BEACH, FL, 33009 06 MAR -9 AM ID: 12
SEUAL ARE FLORIDA
TALLAHASSEE, FLORIDA

HAVING 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.

SIGNATURE

Dated: FEBRUARY 17, 2006.

H060000F387423