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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 DEC 24 AM 11:49

EP 12/26/07

COVER LETTER

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

SUBJECT: HOMES DIRECT II, INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: SERGE R WAINER

Name (Printed or typed)

5765 SPINDLE PALM COURT, SUITE 29B

Address

DELRAY BEACH, FL 33484

City, State & Zip

561-929-3344

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607 AND/OR 621, F.S. (PROFIT)

ARTICLE I NAME

The name of the corporation shall be:

HOMES DIRECT II, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

120 E Oakland Park Boulevard
Suite 105
Fort Lauderdale, FL 33334

ARTICLE III PURPOSE

The purpose for which the corporation is organized is any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

1000 Class A, Common, Voting Shares having a Par Value of One Dollar (\$1.00) per Share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

KRIS ROARKE
120 E Oakland Park Boulevard
Suite 105
Fort Lauderdale, FL 33334
Director, President, Secretary

ARTICLE VI REGISTERED AGENT

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

KRIS ROARKE
120 E Oakland Park Boulevard
Suite 105
Fort Lauderdale, FL 33334

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

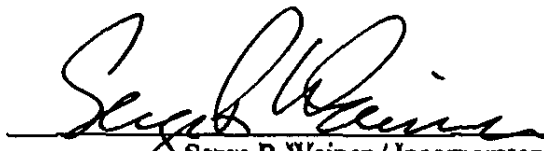
SERGE R WAINER
120 E Oakland Park Boulevard
Suite 105
Fort Lauderdale, FL 33334

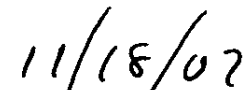
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Kris Roarke / Registered Agent


Date


Serge R Wainer / Incorporator


Date