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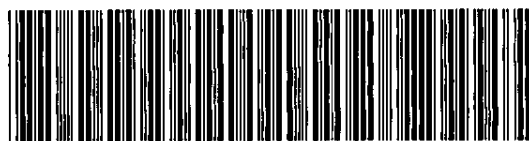
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08 JAN 15 AM 11:48
FILING OFFICER
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
08 JAN 23 PM 12:06
SECRETARY OF STATE
DIVISION OF CORPORATIONS

1/24/08

LAZARUS

CORPORATE FILING SERVICE
3320 SW 87TH AVENUE
MIAMI, FL 33165
305-552-5973

SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 JAN 23 PM 12:06

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ELITE HOMES, INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

08 JAN 23 PM 4:33

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

January 16, 2008

LAZARUS CORPORATE FILING SERVICE

SUBJECT: ELITE HOMES, INC.
Ref. Number: W08000002601

We have received your document for ELITE HOMES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 end of a name is not acceptable.

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 908A00003413

08 JAN 23 PM 12:06

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE OF INCORPORATION

OF

ELITE HOMES INVESTMENT DESIGN, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 JAN 23 PM 12:06

The undersigned to this Article of Incorporation, Natural Person competent to contract to and form a corporation for profit.

ARTICLE 1-NAME

The name of the corporation is *ELITE HOMES INVESTMENT DESIGN, INC.* The principal place of business shall be at 160 NW 176 STREET SUITE 201, Miami, Florida 33169.

ARTICLE 11-NATURAL OF BUSINESS

The Corporation may engage in any activities of business permitted under the laws of the United States and this State. These activities may include, but are not limited to the operation of the following business.

- a) To engage in the business activities of Real Estate Investment such as buying, selling, building, construction and repairing ect.
- b) To engage in the business of Real Estate Investment for any person, firm, Association without restriction in this State any other State of the United State.
- c) To conduct any and all type of business and operation, to have one or more Offices/establishment in this State and any other State of the United States.
- d) To borrow money and conduct debt when necessary in the purchase or acquisition of real, personal and intangible property: business right or franchise; for additional working capital, in this State or for any other State of the United States.
- E) To exercise all of the owners which are now, or may hereafter be conferred upon corporation generally by the laws of the United States and of this State.

ARTICLE 111-CAPITAL STOCK

MAXIMUM NUMBER OF SHARES OF COMMON STOCK THAT THIS CORPORATION IS authorized to have outstanding at any time is (1,000) SHARES OF COMMON STOCK, EACH HAVING A PAR VALUE OF (\$50.00) DOLLORS.

ARTICLE IV-INITIAL CAPITAL

This amount of the initial Capital with which this corporation shall begin business is (\$5,000,000.00).

ARTICLE V-TERMS OF EXISTENCE

This Corporation shall have perpetual existence, unless sooner dissolve by laws.

**ARTICLE VI-INITIAL REGISTERED
OFFICE AND AGENT**

The Street address of this corporation is: 160 N.W. 176 Street, Miami, FL.
33169. *And the registered agent at that address is
LESLIE SANTIAGO*

ARTICLE V-DIRECTORS

This corporation shall have (1) DIRECTORS Initial whose name and street address is as follows:

NAME	ADDRESS
LESLIE SANTIAGO PRESIDENT/SECRETARY TREASURER	160 NW 176 STREET SUITE 201 MIAMI, FLORIDA 33169

ARTICLE V111-SUBSCRIBERS

The name and address of the subscribers to these Article of Incorporation and the number of shares of the \$50.00 par value common stock which they agree to take is as follows:

NAME	SHARES	ADDRESS
LESLIE SANTIAGO PRESIDENT/TREASURER / SECRETARY	100%	160 N.W. 176 STREET, SUITE 160 MIAMI, FL. 33169

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledge and filled the foregoing Article of Incorporation under the laws of the State of Florida this _____ day of _____ 2007

L



LESLIE SANTIAGO
PRESIDENT/SECRETARY/TREASURER

STATE OF FLORIDA)
AS)
COUNTY OF BROWARD)


BEFORE ME, personally appear LESLIE SANTIAGO to me well known and known to be the individual describes in and who execute the foregoing Article of Incorporation, and acknowledge before me that execute the same for the purpose therein expressed.

WITNESS MY, hand and official seal in the County of the State named above
This 41 day January 2007. ²⁰⁰⁸



Notary public, State of Florida
AT Large.

MY COMMISSION EXPIRES: October 1, 2011

NOTARY PUBLIC-STATE OF FLORIDA
 Leidy J. Vargas
Commission # DD720982
Expires: OCT. 01, 2011
BONDED THRU ATLANTIC BONDING CO., INC.

CERTIFICATION OF RESIDENT AGENT

Pursuant to the provisions of section 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.

First that ELITE HOMES. INVESTMENT DESIGN, INC.

Desiring to organize under the laws of the State of _____

With its principal office, as indicated in the article Incorporation has _____

Named LESLIE SANTIAGO

Located at 160 NW 176 STREET, SUITE 201

City of MIAMI

State of FLORIDA

County of DADE

State of Florida

As its agent to accept service of process within this State.

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


LESLIE SANTIAGO

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