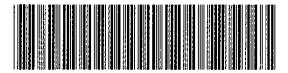
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| (F | Requestor's Name) |
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| PICK-UP | WAIT MAIL |
| (E | Business Entity Name) |
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| Certified Copies | Certificates of Status |
| Special Instructions t | o Filing Officer: |
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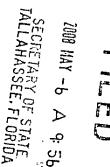
Office Use Only



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MAY -8 2008 D. A. WHITE





| ACCOUNT NO. : 072100000032 | |
|---|--|
| REFERENCE : 556987 118429A | |
| AUTHORIZATION: Spelle man | |
| COST LIMIT : \$ 70.00 | |
| ORDER DATE: May 6, 2008 | |
| ORDER TIME : 9:32 AM | |
| ORDER NO. : 556987-010 ***PLEASE FILE 2ND***** | |
| CUSTOMER NO: 118429A | |
| | |
| DOMESTIC FILING | |
| NAME: HOMESTEAD TIERRA, INC. | |
| | |
| EFFECTIVE DATE: | |
| XX ARTICLES OF INCORPORATION | |
| CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION | |
| PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: | |
| CERTIFIED COPY XX PLAIN STAMPED COPY | |
| CERTIFICATE OF GOOD STANDING | |
| CONTACT PERSON: Susie Knight - EXT. 2956 | |
| EXAMINER'S INTTIALS. | |

LAW OFFICE OF

STEVEN M. LEE, P.A.

1200 SW 2nd Avenue MIAMI, FLORIDA 33130-4214

STEVEN M. LEE*

305-856-7855 PHONE 305-856-7877 FAX stevenleelaw@yahoo.com E-MAIL

* BOARD CERTIFIED IN REAL ESTATE LAW

May 2, 2008

Florida Department of State Division of Corporation

Re: Homestead Tierra, LLC

Our File No: 06215

Dear Sir/Madam:

The undersigned represents Francisco Figueredo who was the owner of Homestead Tierra, LLC, which has now been dissolved. Mr. Figueredo now wishes to use the same name for his new corporation, Homestead Tierra, Inc.

This letter shall serve as his authorization for Homestead Tierra, Inc. to use the same name.

If you have any questions, do not hesitate to call me.

Sincerely,

Steven M. Lee

SML:nt

Approved:



OK TRE LEWIS PROCERUM (AMELINO) FLORIDA DEPARTMENT OF STATE Division of Corporations

May 6, 2008

CSC

SUBJECT: HOMESTEAD TIERRA, INC.

Ref. Number: W08000022782

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

The name you are requesting is unavailable, since it has been previously requested by another individual and the document was returned to the individual for corrections and has not yet been resubmitted.

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) 245-6933.

Dale White Regulatory Specialist II New Filing Section

Letter Number: 208A00028971

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Homestead Tierra, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

101 Sidonia Ave., #405 Coral Gables, FL 33134

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business

2008 WAY -6 A 9: 56
SECRETARY OF STATE

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Francisco Figueredo, President, Treasurer, Secretary 101 Sidonia Avenue, #405 Coral Gables, FL 33134 Estefania Hernandez, Vice President 1 South Krome Avenue Homestead, FL 33030

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Francisco Figueredo 101 Sidonia Avenue, #405 Coral Gables, FL 33134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Francisco Figueredo 101 Sidonia Avenue, #405 Coral Gables. FL 33134

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

&

By: X Signature/Registered Agent Date

Signature/Incorporator Date