

Florida Department of State
Division of Corporations
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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

eternity estates home corp

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



March 9, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: ETERNITY ESTATES HOME CORP
REF: W10000011830

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Becky McKnight
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FAX Aud. #: E10000052442
Letter Number: 410A00005781

P.O BOX 6327 - Tallahassee, Florida 32314

4

ARTICLES OF INCORPORATION
OF

H10000052442

ETERNITY ESTATES HOME CORP

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ETERNITY ESTATES HOME CORP

ARTICLE II PRICIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

2987 SW 26 TERRACE
Miami, Florida 33145

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ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 500 (FIVE HUNDRED) at \$ 1.00 par value

ARTICLE IV INITIAL REGISTERD AGENT AND ADDRESS

The name and address of the initial registered agent is:

Eileen Maytin
10023 SW 140 Street
Miami, Florida 33176

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ARTICLE V INCORPORATOR(S)

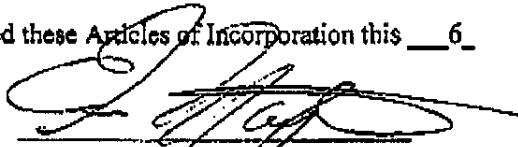
The name(s) and address (s) of the incorporator(s) to these Articles of incorporation-
is (are):

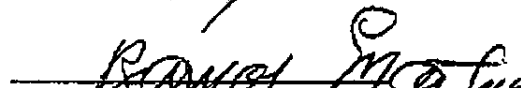
Eileen Maytin - President - 10023 SW 140 Street
Miami, Florida 33176

Ramon Maytin - Vice-President - 2660 SW 69TH Avenue
Miami, Florida 33155

Clara Maytin - Secretary - 2660 SW 69TH Avenue
Miami, Florida 33155

The undersigned has (have) executed these Articles of Incorporation this 6
day of March, 2010


Signature / Title / Eileen Maytin / President


Signature / Title / Ramon Maytin / Vice Pres.


Signature / Title / Clara Maytin / Secretary

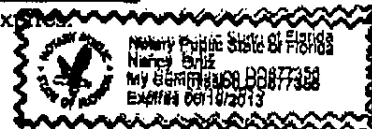
STATE OF FLORIDA

County of Miami Dade

The foregoing instrument was acknowledged and sworn to before me the 6
Day of March, 2010 by Eileen Maytin, Ramon Maytin & Clara Maytin
of Eternity Estates Home Corp. Miami, Florida.

NOTARY PUBLIC

My commission Expires



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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTER OFFICE

Pursuant the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered, in the state of Florida.

- 1) The name of the corporation is ETERNITY ESTATES HOME CORP
- 2) The name and address of the register agent and office is:

EILEEN MAYTIN
10023 SW 140 STREET
MIAMI, FLORIDA 33176


(Corporate officer) Eileen Maytin

TITLE: President

DATE: March 6, 2010

HAVING BEEN NAMED AS REGISTER AGENT AND TO ACCEPT SERVICE 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 THOS CAPACITY I FURTHER AGREE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTER AGENT.

SIGNATURE


Register Agent / Eileen Maytin

DATE: March 6, 2010

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