

COVER LETTER

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

SUBJECT: HOMKOR OF FLORIDA, 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: JAMES R. WISS
Name (Printed or Typed)

112 Seahammack Way
Address

Aponte Verda Beach Florida
City, State & Zip

303 521-6333
Daytime Telephone Number

Jamesrwiss
~~Jamesrwiss~~ @ AOL.com
E-mail Address (to be used for future annual report notification)

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

APPROVED
AND
FILED

ARTICLES OF INCORPORATION

10 DEC 22 PM 1:58

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HOMKOR OF FLORIDA, INC.

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned incorporator, desiring to form a corporation under the laws of the State of Florida, does hereby sign, verify and deliver to the Secretary of State of the State of Florida these Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be HOMKOR OF FLORIDA, INC. (the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

Principal street address, and the mailing address, of the Corporation is: 2121 S. Oneida Street, Suite 635, Denver, Colorado 80224.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida. In furtherance of the foregoing purposes, the corporation shall have and may exercise all of the rights, powers and privileges now or hereafter conferred upon corporations organized under the laws of the State of Florida. In addition, it may do everything necessary, suitable or proper for the accomplishment of any of its corporate purposes.

ARTICLE IV - SHARES

4.1 Authorized Shares. The Corporation shall be authorized to issue 10,000 shares of common stock, having no par value.

4.2 Voting. Each shareholder of record shall have one vote for each share of stock standing in his or her name on the books of the corporation and entitled to vote, except that in the election of directors, he or shall have the right to vote such number of shares for as many persons as there are directors to be elected; provided, however, that cumulative voting shall not be allowed in the election of directors or for any other purpose.

4.3 No Preemptive Rights. No shareholder of the Corporation shall have any preemptive or similar right to acquire any additional unissued or treasury shares of stock, or other securities of any class, rights, warrants or options to purchase stock or scrip, or securities of any kind convertible into stock or carrying stock purchase warrants or privileges.

ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the registered agent is James R. Wiss, 112 Sea Hammock Way, Ponte Vedra Beach, FL 32082.

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is James R. Wiss, 112 Sea Hammock Way, Ponte Vedra Beach, FL 32082.

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.



James R. Wiss, Registered Agent

12-22-10
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



James R. Wiss, Incorporator

12-22-10
Date

10 DEC 22 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED