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Requestor's Name
Address
City State ZIP Phone

VALIDATION ONLY

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CORPORATION(S) NAME

Discount & HOMES. TX.



EMPIRE Toll Free: 1-800-432-3028

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|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 | <input type="checkbox"/> Mail Out |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Pick Up |

Name
Availability
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Examiner
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Acknowledgment
W.P. Verifier

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CERTIFIED COPY

F. CHESSER JAN 6 1995

ARTICLES OF INCORPORATION
OF
DISCOUNT \$ HOMES, INC.

The undersigned subscribers to these Articles of Incorporation, being natural persons, competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I
NAME, PRINCIPAL PLACE OF BUSINESS
AND MAILING ADDRESS

The name of the corporation shall be:

DISCOUNT \$ HOMES, INC.

The principal place of business and mailing address shall be:

4942 Le Jeune Road, Coral Gables, FL 33146

ARTICLE II
PURPOSES

The purpose for which the corporation is formed and the business and objects to be carried on and promoted by it are as follows:

- a) Real Estate Investments; and,
- b) To transact any lawful business.

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ARTICLE III
CAPITAL STOCK

The maximum number of shares that this corporation is to have outstanding at any one time is One Hundred (100) shares of common stock, having a nominal or par value of \$.10 per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV
TERM

This corporation shall have perpetual existence.

ARTICLE V
REGISTERED OFFICE

The Registered Office shall be located at 14791 Oak Lane, Miami Lakes, Florida 33016 or such other place as the Board of Directors shall from time to time direct, with appropriate notice being given to the Secretary of State in accordance with law.

ARTICLE VI
DIRECTORS, OFFICERS AND INITIAL REGISTERED AGENT

This corporation shall have not less than one (1) nor more than nine (9) directors, as set forth in the By-Laws. The name and street addresses of the first Board of Directors, the initial Registered Agent and the initial Officers of this corporation who, subject to these Articles of Incorporation, By-Laws and the laws of the

State of Florida, shall hold office until their successors have been elected and qualified are as follows:

NAME	ADDRESS
Efrain Gonzalez President/Treasurer	13647 Deering Bay Dr. Residence #112 Miami, FL 33158
Rolf D. Johnson Vice President, Secretary	4942 Le Jeune Road Coral Gables, FL 33146
<u>David Mesnikoff, Esq.</u> Registered Agent	14791 Oak Lane Miami Lakes, FL 33016

ARTICLE VII

SUBSCRIBERS

The names and street addresses of the subscribers to these Articles of Incorporation are:

Efrain Gonzalez	13647 Deering Bay Dr. Residence #112 Miami, FL 33158
Rolf D. Johnson	4942 Le Jeune Road Coral Gables, FL 33146

SPECIAL PROVISIO

Any action by the directors of this corporation which is within their power taken at a meeting of such directors shall be valid for all intents and purposes whether or not lawful notice of said meeting shall have been given to all directors as required by law or by the By-Laws of this corporation, if at any time prior to, during or subsequent to such meeting all directors shall execute a waiver of notice of such meeting or approve the action taken at such meeting.

When not prohibited by law, any action of the shareholders of this corporation may be taken without a meeting if consent in writing, setting forth the action so

taken, shall be signed by all the persons who would be entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records. Such consent shall have the same force and effect as the unanimous vote of the shareholders and may be stated as such in any certificate or document filed with the Department of State of the State of Florida or any other governmental agency of any state, country or nation or with any private organization, corporation, person or persons.

Nothing in this Article shall be construed to allow any act of the Board of Directors to be approved by less than a majority of said directors or wherever a greater vote is required by law or in the By-Laws for that vote.

ARTICLE IX

INSPECTION OF BOOKS AND RECORDS

Every officer and every director of the corporation shall be indemnified by the corporation as permitted by law against all expenses and liability, including counsel fees, reasonably incurred by or imposed upon them in connection with any proceeding to which they may be a party or in which they may become involved by reason of them being or having been an officer or director at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which such officer or director may be entitled.

ARTICLE XI

TELEPHONE MEETING AUTHORIZED

Members of the Board of Directors or of any executive committee designated by the Board of Directors in accordance with law shall be deemed present at any meeting of the Board of Directors or the executive committee as the case may be, if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear and be heard by all other person, is used.

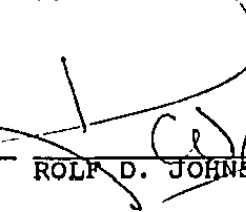
ARTICLE XII

AMENDMENTS

These Articles of Incorporation may be amended in the manner and with the vote provided by law.

IN WITNESS WHEREOF, we have hereunto set our hands and seals at Miami, Dade County, Florida, this 22 day of DEC, 1994.

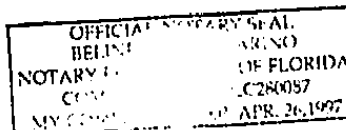

EFRAIN GONZALEZ


ROLF D. JOHNSON

STATE OF FLORIDA)
COUNTY OF DADE)^{SS}

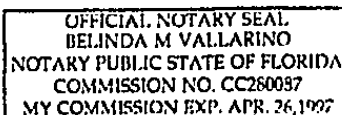
DEC SWORN TO and SUBSCRIBED before me this 22 day of DEC, 1994.

My Commission Seal:



Personally known ☒ or produced identification _____

Type of Identification Produced _____



Belinda M. Vallarino

CERTIFICATE ACCEPTING DESIGNATION AS
AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN
THIS STATE MAY BE SERVED

The following is submitted pursuant to Sections
48.091 and 607.0501 of the Florida Statutes:

Having been appointed registered agent of
DICOUNT \$ HOMES, INC. in its Articles of Incorporation, at
the place designated in such Articles of Incorporation,
the undersigned hereby agrees to act in this capacity and
affirms that it is familiar with, and accepts, the
obligations of such position.

By:

David Mesnekoff

David Mesnekoff

Dated:

12/28/94

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