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5/25/95
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
400 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: CORPORATE CREATIONS MIAMI
4437 SHERIDAN AVE
MIAMI BEACH FL 33140-00000000
CONTACT: JOSEPH MATA
PHONE: (305) 538-9091
FAX: (305) 538-8994

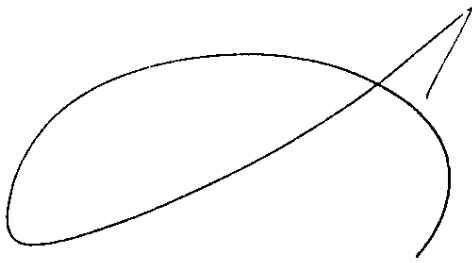
(((H95000005913)))
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: AMERICAN LAND GROUP HOUSING, INC.
FAX AUDIT NUMBER: H95000005913
DATE REQUESTED: 05/25/1995
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NUMBER OF PAGES: 4
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CERTIFICATE OF STATUS: 1
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EFFECTIVE DATE

6-5-95

 4/6

RECEIVED
TALLAHASSEE, FLORIDA
05 JUN -6 PM 4:49
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H95000005913

Articles of Incorporation
of
American Land Housing Group, Inc.

FILED
95 JUN -6 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is American Land Housing Group, Inc.

Article II. Address

The mailing address of the Corporation is:

American Land Housing Group, Inc.
65 NW 168th Street
North Miami Beach, FL 33169

EFFECTIVE DATE

June 6, 1995

Article III. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Saby Behar
65 NW 168th Street
North Miami Beach, FL 33169

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest

Saby Behar
65 NW 168th Street
North Miami Beach, FL 33169
407-835-9600 407-835-9602

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unless permitted by law. The names of each initial member of the Corporation's Board of Directors is:

Roberto Kassin
Saby Behar

Article VI. INCORPORATOR

The name and address of the incorporator is:

Saby Behar
65 NW 180th Street
North Miami Beach, FL 33169

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of June 5, 1995.

The undersigned incorporator executed these Articles of Incorporation on the date first set forth below.


Saby Behar

Date

June 5, 1995

Saby Behar
65 NW 180th Street
North Miami Beach, FL 33169
407-822-8800 407-822-8802

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ALY

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

CORPORATION:
American Land Holding Group, Inc.

REGISTERED AGENT:
Sally Belar
65 NW 100th Street
North Miami Beach, FL 33169

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Sally Belar

Date: June 5 1995

FILED
95 JUN -6 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sally Belar
65 NW 100th Street
North Miami Beach, FL 33169
407-825-9800 407-825-8802

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TOTAL P. 34