

P95000055175

TRANSMITTAL LETTER

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

000001538210
-07/14/95--01064--007
***131.25 ***131.25

SUBJECT: AMERICAN HOMES REALTY, INC.
(Proposed corporate name - must include suffix)

95 JUL 14 AM 10:15
SECRETARY OF STATE
TALLAHASSEE FLOR
FILED

Enclosed is an original and one (1) copy of the articles of incorporation and a back for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Shirley H. Baylor-Rushing
Name (printed or typed)

2780 NE 183rd Street, #109
Address

North Miami Beach, Florida 33160
City, State & Zip

305/682-8754 or 305/313-3061
Daytime Telephone number

SHARON L. TALA

JUL 18 1995

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

ARTICLES OF INCORPORATION

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:

AMERICAN HOMES REALTY, INC.

ARTICLE II PRINCIPAL OFFICE

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

4805 N.W. 79th Avenue, Suite 12
Miami, Florida 33166

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares with No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Shirley H. Baylor-Rushing
2780 NE 183rd Street, #109
North Miami Beach, Fl. 33160

FILED
JUL 14 1983
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Shirley H. Baylor-Rushing
2780 NE 183rd. Street, #109
North Miami Beach, Fl. 33160

Humberto Fontenelle
2750 NE 183rd Street, #706
North Miami Beach, Fl. 33160

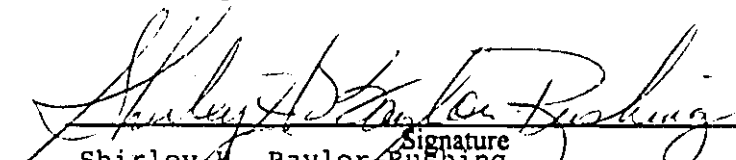
John C. Rushing, Sr.
2780 NE 183rd. Street, #109
North Miami Beach, Fl. #33160

For Purpose of sales of residential and commercial properties.

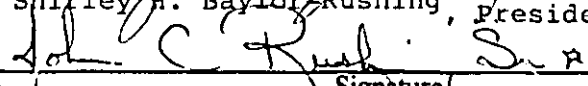
100 Shares with no Par Value divided as: 26%; 25%; 49%

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

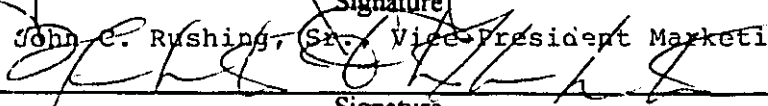
12th day of July, 1995.



Signature
Shirley H. Baylor-Rushing, President/Broker



Signature
John C. Rushing, Sr., Vice-President Marketing



Signature

Humberto Fontenelle, Vice-President/Treasurer

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO 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 AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: AMERICAN HOMES REALTY, INC.

2. The name and address of the registered agent and office is:

Shirley H. Baylor-Rushing,
(NAME)

2780 NE 183rd Street, #109
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

North Miami Beach, Fl 33160
(CITY/STATE/ZIP)

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95 JUL 14 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of 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 this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Shirley H. Baylor-Rushing
(SIGNATURE)

7/12/95
(DATE)