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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA

FROM: HOME FACILITY GROUP, INC.
18330 S.W. 97 AVENUE, SUITE 11

409 EAST GAINES STREET
TALLAHASSEE, FL 32399

MIAMI FL 33157-
CONTACT: ROLANDO TRUJILLO

FAX: (904) 922-4000

PHONE: (305) 541-0790

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: HOME FACILITY GROUP, INC.

FAX AUDIT NUMBER: H96000001261

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/25/1996

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

96 JAN 26 AM 8:11

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ARTICLES OF INCORPORATION
OF

HOME FACILITY GROUP, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: HOME FACILITY GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

18330 S.W. 97 Avenue, Suite H
Miami, FL 33157

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares of Common Stock, \$1.00 Par Value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Orlando Santiago Rey
18330 S.W. 97 Avenue, Suite H
Miami, FL 33157

Prepared By: Orlando Rey
18330 SW 97 Ave.
Suite H
Miami, FL 33157
(205) 757-1422

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ARTICLE V INCORPORATOR(S)

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

Orlando Santiago Roy, PRESIDENT
18330 S.W. 97 Avenue, Suite H
Miami, FL 33157

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

22 day of January, 19 96.

X  _____
Signature President

Signature

Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: HOME FACILITY GROUP, INC.

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

Orlando Santiago Rey

(Name)

18330 S.W. 97 Avenue, Suite H

(P.O. Box not acceptable)

Miami, FL 33157

(City/State/Zip)

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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.

x. 
(Signature) Registered Agent

January 22, 1996

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

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