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AUTHORICATION:

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ORDER DATE : April 17, 1996.

URDER TIME : 9:46 AM

ORDER NO. : 901.081

CUSTOMER NO: POSMSA

CHRYTOMER: Philip Broke Berger, Enq. FHILIP PRUCE PERGER, F.A.

200-186 Wood, Disson Highway

DOMESTIC FULING

Miami, FL 20100

NAME: BAZILE HONES, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COFY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lydia E. Lott

EXAMINER'S INITIALS:

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ARTICLES OF INCORPORATION

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BAZILE HOMES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE 1 - NAME:

The name of the corporation shall be BAZILE HOMES, INC.

ARTICLE II - PRINCIPAL OFFICE:

The principal place of business and the mailing address of this corporation shall be 1871 S. W. 52nd Avenue, Plantation, Florida 33317.

ARTICLE III - SHARES:

The number of shares the corporation is authorized to issue is 1000.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name of the corporation's initial registered agent and the street address of its initial registered office are: Philip Bruce Berger, Esq., 20486 West Dixie Highway, Miami, Florida 33180.

ARTICLE V - INCORPORATORS:

The name and address of the incorporator to these Articles of Incorporation is:

Keasler Bazile, 1871 S. W. 52nd Avenue, Plantation, Florida 33317.

ARTICLE VI - BUSINESS PURPOSE:

The corporation is authorized to conduct any business permitted under the Florida Business Corporation Act.

The undersigned incorporator has executed these Articles of Incorporation this 1/6 day of April, 1996.

Keašler Bazile

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 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 BAZILE HOMES, INC.
- 2. The name and address of the registered agent and office is:

Philip Bruce Berger, Esq. 20486 West Dixle Highway Miami, Florida 33180

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.

PHILIP BRUCE BERGER

DATE: 4/16/96