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2490 NW EIZTH AVENUS NUITE ZZN MIAMI, FLORIDA 33178 HILFRONS (308) 221-2110

RICHARD ALAN ALAYON (NY, FL. & TC) JEFFREY C. PERLMAN (TX, FL. & FED) MARY E. PENA (FL. & FED)

#AC660LE (BOB) 221-6321

May 8, 1996

Ma. Gretchen Harvey Registrations Section Division of Corporation 409 E. Gaines Street Tallahassee, FL 32399

Re: J.A. Home Builders, Inc.

FUTUTION 1 ST 1 SHOPED -05713796--01067 -001 - ****122.50 | ****122.50

Dear Ms. Harvey:

Enclosed please find Articles of Incorporation along with a check for \$122.50 for the above referenced corporation. Please file as soon as possible for this matter is of urgency. Please call us upon receipt.

Thank you in advance for your many courtesies and cooperation.

Sincerely

Mined de Lamar Secretary to,

Richard A. Alayon, Esq.

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ARTICLES OF INCORPORATION

OF

J. A. HOME BUILDERS, INC.



The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE 1

The name of the corporation shall be: J. A. Home Builders, Inc.

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any time shall be:

Number_of_Shares

Par Value Per Share

Class of Stock

10,000

\$.01

Common

ARTICLE V

The street address of the initial registered office of the corporation shall be 2460 S.W. 137th Avenue, Suite 238, Miami, Fla. 33175, and the initial registered agent of the corporation at that address shall be Richard Alan Alayon, Esq.

ARTICLE VI

The principal office and mailing address of the registered office of the corporation shall be 2460 S.W. 137th Avenue, Suite 238, Miami, Fla. 33175.

AKTICLE VII

The number of directors constituting the initial board of directors of the corporation shall be the number of persons whose names are set forth below. The name and address of each member of the initial board of directors of the corporation who shall hold office until the first annual meeting of shareholders and his successor shall have been elected and qualified or until his earlier resignation, removal from office, or death, is:

Name

Address

Jorge Maria Adrian

2460 S.W. 137th Avenue

Suite 238

Miami, Fla. 33175

Pedro Adrian

2460 S.W. 137th Avenue

Suite 238

Miami, Fla. 33175

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

ARTICLE VIII

The name and address of the incorporator of the corporation is:

<u>Name</u>

<u>Address</u>

Richard Alan Alayon, Esq.

2450 S.W. 137th Avenue

Suite 226

Miami, Fla. 33175

Executed at Miami, Florida on May 7, 1996.

Incorporator

Richard Alan Alayon, Esq.

STATE OF FLORIDA) ssa: COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 8th day of May, 1996 by Richard Alan Alayon, Esq., a resident of the State of Florida, who is personally known to me or who has produced _______ as identification and who did (did not) take an oath.

Notary Public State of Florida at Large

Notary Stamp (or Seal):

My Commission Expires:



AYMILE BERMEJO DE LAMAR My Commission C0537117 Expires Mar, 04, 2000

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of J. A. Home Builders, Inc., the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Section 607.0505.

Richard Alan Alayon, Esq.

PHIP: 37

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