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*Daniel J. Weinberg*  
Certified Public Accountant

MEMBER:  
American Institute of C.P.A.'s  
New York State Society of C.P.A.'s  
Florida Institute of C.P.A.'s

April 26, 1996

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

900001811669  
-05/07/96--01126--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: EMPEROR HOMES, INC.

To Whom It May Concern:

Enclosed are original Articles of Incorporation together with one (1) copy along with a check in the amount of \$70.00 to cover the filing fees.

Please send acknowledgement receipt to: EMPEROR HOMES, INC.

C/O DANIEL J. WEINBERG, CPA  
23123 STATE ROAD 7, SUITE 301  
BOCA RATON, FL. 33428

Very truly yours,

*Daniel J. Weinberg*  
Daniel J. Weinberg  
Certified Public Accountant

FILED  
96 MAY -6 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DJW/11

FILED

96 MAY -6 AM 8:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**EMPEROR HOMES, INC.**

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:  
EMPEROR HOMES, INC.

**ARTICLE II - PRINCIPAL OFFICE**

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

7491 N. FEDERAL HIGHWAY, SUITE 176  
BOCA RATON, FL. 33487

**ARTICLE III - CAPITAL STOCK**

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

ONE THOUSAND (1,000) SHARES AT TEN CENTS (\$.10) EACH

**ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

DAVID M. PREISMAN  
7491 N. FEDERAL HIGHWAY, SUITE 176  
BOCA RATON, FL. 33487

**ARTICLE V - INCORPORATOR(S)**

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

DAVID M. PREISMAN  
7491 N. FEDERAL HIGHWAY, SUITE 176  
BOCA RATON, FL. 33487

The undersigned has(have) executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_, 1996.

  
DAVID M. PREISMAN

**ARTICLE VI - PURPOSE**

**Business Purpose:** THIS CORPORATION IS ORGANIZED FOR THE PURPOSES  
OF BUILDING AND DEVELOPING RESIDENTIAL PROPERTIES.

**CERTIFICATE OF DESIGNATION**  
**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:

EMPEROR HOMES, INC.

The registered agent and office is:

DAVID M. PREISMAN  
7491 N. FEDERAL HIGHWAY, SUITE 176  
BOCA RATON, FL. 33487

  
\_\_\_\_\_  
DAVID M. PREISMAN

5-3-96  
\_\_\_\_\_  
DATE

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 POSITIONS AS REGISTERED AGENT.

  
\_\_\_\_\_  
DAVID M. PREISMAN

5-3-96  
\_\_\_\_\_  
DATE

CONSENT TO OBTAIN ASSISTANCE IN THE PREPARATION  
OF ARTICLES OF INCORPORATION FOR  
EMPEROR HOMES, INC.

BE IT KNOWN, that the office of DANIEL J. WEINBERG, CPA has provided assistance to the undersigned in filing Articles of Incorporation with Florida Department of State, Division of Corporations.

Each Corporation is a separate entity and as such has specific goals, needs and requirements. It is therefore recommended by this office that corporate documents be reviewed by your legal counsel. We have provided assistance only in filing your Articles of Incorporation, providing a tax and accounting service and do not attempt to render any legal advice.

The professional advice of your legal counsel to ascertain exact compliance with all statutory requirements is strongly recommended.

I(WE), THE UNDERSIGNED INCORPORATOR(S), HEREBY GRANTS PERMISSION TO DANIEL J. WEINBERG, CPA TO ASSIST IN FILING ARTICLES OF INCORPORATION FOR EMPEROR HOMES, INC. WITH FLORIDA DEPARTMENT OF STATE, DIVISION OF CORPORATIONS.

Y 5-3-96  
DATE

*Daniel Weinberg*

FILED  
56 MAY -6 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA