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FILED  
APR 13 11 34 49  
TALLAHASSEE, FLORIDA

Serafin Garcia  
3727 Tamiami Trail  
Coral Gables, Fl. 33134

April 9, 1996

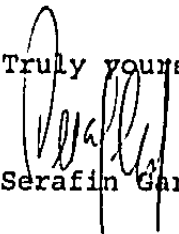
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\*\*\*122.50 \*\*\*122.50

DIVISION OF CORPORATION  
P.O. Box 6327  
Tallahassee, Fl. 32314

Dear Sir/Madam:

Enclosed please find the Certificate of Incorporation for  
Central Homes, Inc. and a check in the amount of \$122.50  
that covers filing fees, certified copy and registered agent  
designation.

Truly yours,

  
Serafin Garcia

W96-8150

4/16/96  
JD



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

April 16, 1996

SERAFIN GARCIA  
3727 TAMiami TRAIL  
CORAL GABLES, FL 33134

SUBJECT: CENTRAL HOMES, INC.  
Ref. Number: W96000008150

We have received your document for CENTRAL HOMES, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 596A00017563

CERTIFICATE OF INCORPORATION

OF

Central Homes, Inc.

We, the undersigned, do hereby associate ourselves together and subscribe this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, and subject to the following provisions;

ARTICLE ONE

The name of the corporation shall be:

Central Homes, Inc.

ARTICLE TWO

The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE THREE

The maximum number of shares of stock which the corporation shall have outstanding at any time, shall be 500 Shares of stock which shall be common stock of a par value of 1.00 Dollar per share. All of any part of the capital stock may be paid for either in lawful monies of the United States of America, or in services, at a true valuation thereof.

ARTICLE FOUR

This corporation shall begin business with a minimum capital of the amount of 300.00 Dollars.

ARTICLE FIVE

This corporation shall have perpetual existence.

ARTICLE SIX

The principal office of the corporation shall be located at

3727 Tamiami Trail  
Suite 102  
Coral Gables, Fl 33134

Other offices for the transaction of business may be located wherever the Directors may deem necessary or expedient.

ARTICLE SEVEN

The business of the corporation shall be managed by a Board of Directors, who need not be stockholders of the corporation. The number of Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the by-laws.

ARTICLE EIGHT

The names and post office addresses of the members of the First Board of Directors and the officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

BOARD OF DIRECTORS

<u>Name</u>	<u>Address</u>
Hector Aragon	10118 N.W. 41 St. Miami, Fl. 33178
Serafin Garcia	9735 N.W. 52 St. Apt. 401 Miami, Fl 33178
Agustin Torre	7233 Vistalmar St. Coral Gables, Fl 33134

OFFICERS

<u>Name</u>	<u>Address</u>	<u>Title</u>
Serafin Garcia	9735 N.W. 52 St. Apt. 401 Miami, Fl 33178	President
Hector Aragon	10118 N.W. 41 St. Miami, Fl. 33178	Vice-President
Agustin Torre	7233 Vistalmar St. Coral Gables, Fl 33134	Treasurer

ARTICLE NINE

The names and post office addresses of each of the subscribers to this certificate of Incorporation and the number of shares of stock which each subscriber agrees to take, are as follows:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
Serafin Garcia	9735 N.W. 52 St. Apt. 401 Miami, Fl 33178	100
Hector Aragon	10118 N.W. 41 St. Miami, Fl. 33178	100
Agustin Torre	7233 Vistalmar St. Coral Gables, Fl 33134	100

#### ARTICLE TEN

This corporation shall have full power to carry on and transact each or all of the businesses enumerated in Article Two of the Certificate, and shall have all the general and additional powers now and hereafter conferred upon it by law.

#### ARTICLE ELEVEN

This corporation shall have the power to issue the whole or any part, determined by the Board of Directors, of the shares of the capital stock as partly paid, subject to calls thereon until the whole thereof shall have been paid.

#### ARTICLE TWELVE

Upon election of a Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by law or in this certificate otherwise provided: any action of such Board of Directors may be rescinded, or any officer or director removed from office, only upon a vote of stockholders holding a majority of the stock of the corporation which may at such time be actually issued unless otherwise provided by the by-laws of the Board of Directors. All holders of common stock of this corporation shall be entitled to vote the same in the manner provided by law whether said stock be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

#### ARTICLE THIRTEEN

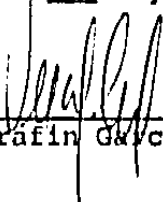
The corporation does hereby designate the following address as its ~~registered~~ office:

~~principals~~

3727 Tamiami Trail  
Suite: 102  
Coral Gables, Fl. 33134

The corporation does hereby designate Serafin Garcia of Central Homes, Inc. as its Registered Agent.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 9 day of April, 1996.

  
Serafin Garcia

(SEAL)

STATE OF FLORIDA )

) SS:

COUNTY OF DADE )

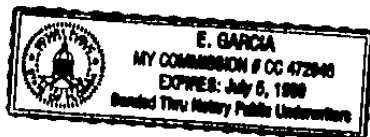
BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Serafin Garcia, known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed these articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 9 day of April, 1996.

  
NOTARY PUBLIC

State of Florida at Large

My Commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON  
WHOM SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with section 607.0501 of the Florida Statutes,  
the following is submitted:

Central Homes, Inc.

desiring to organize under the Laws of the State of Florida with  
its principal place of business, as indicated in the Articles of  
Incorporation at City of Coral Gables, County of Dade, State of  
Florida, has named Serafin Garcia located at 9735 NW 52 St. Apt.  
401 Miami, Fl. 33175 City of Miami, County of Dade, State of  
Florida, as its agent to accept service of process within this  
State.

33178

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above  
stated corporation, at place designated in this certificate, I  
hereby accept to act in this capacity, and agree to comply with  
the provision of said Act relative to keeping open said office.

Dated this 9 day of April, 1996.

  
\_\_\_\_\_  
Resident and Registered Agent  
Serafin Garcia