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Articles of Incorporation Prepared By:

Usher Bryn, Esq. 2875 N.E. 191 Street, Suite 802 Aventura, Fla. 33180 (305) 937-5130 Fla. Bar No. 0475202

ARTICLES OF INCORPORATION

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RPJ REAL METATE INVESTMENT CORP.

The undersigned, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of Chapter 607 of the Florida Statutes, hereby subscribe to these Articles of Incorporation.

ARTICLE I - MAME OF CORPORATION AND RUSINESS ADDRESS

The name of this corporation is:

REJ REAL SETATE INVESTMENT CORP.

and said corporation's business address is:

71 MW 156 LANE PEMBEGER PIPES, PLORIDA 33020

ARTICLE II - DURATION

This corporation shall have perpetual existence, communing at the time of signing and acknowledging these Articles of Incorporation.

ARTICLE III - PURPOSE

The general nature of the business to be transacted by the corporation is as follows:

To purchase and renovate residential property; and to do any and all things and matters necessary and appertaining thereto and further enabling this corporation to engage in any activity or



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business permitted under the laws of the United States and of the State of Florida. To manufacture, purchase or otherwise acquire, and to own and mortgage, pledge, sell, assign and transfer or otherwise dispose of, and to invent, trade, deal in and with goods, wares, marchandise and other personal and real property of every class description whatsoever.

To buy, well, manufacture, repair, alter and exchange, let or hire, export and deal in all kinds of articles and things which may be required for the purposes of any of the said businesses, or commonly supplied or dealt in by persons engaged in any such business, or which may be capable of being profitably dealt with in connection with any of the said businesses.

To guarantee, acquire by purchase, subscription or otherwise hold for inventment or otherwise sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock of, or any bonds, securities or evidences indebtedness created by any other corporation or corporations of the state of Florida, or any other state or government, domestic or foreign; and while the owner any such atocks, bonds, securities, or evidences of indebtedness, to exercise all the rights, powers and privileges of ownership, including the right to vote thereon for any and all purposes; to aid by loan, subsidy, guaranty or in any other manner whatsoever so far as the same may be permitted in the case of corporations organized under the laws of the state of Florida, any corporation whose stocks, bonds, securities or other obligations are or may be in any manner and at any time owned, held or

guaranteed, and to do any and all other acts or things for the preservation, protection, improvement or enhancement in value of any such stocks, bonds, securities or other obligations; and to do all and any such acts or things designed to accomplish any such purposes.

To acquire, hold, own, dispose of and generally deal in grants, concessions, franchises, and contracts of every kind, to cause to be formed, to promote and to aid in any way in the formation of any corporation, domestic or foreign.

To act an financial, business and purchasing agent for domestic and foreign corporations, individuals, partnerships, associations, state governments and other bodies.

To acquire in any manner, utilize, enjoy, hold, sell, assign, lease, mortgage or otherwise dispose of letters patent of the United States or any foreign country, patents, patent rights, licenses and privileges, inventions, improvements and processes, copyrights, trademarks and trade names or pending applications therefor, relating to or useful in connection with any business of the corporation or any other corporation in which this corporation may have an interest as a stockholder or otherwise.

To borrow money and contract debts when necessary for the transaction of its business or for the exercise of its corporate rights, privileges or franchises, or for any other lawful purpose of its incorporation, to issue bonds, promissory notes, bills of exchange, debentures and other obligations and evidences of indebtedness payable at a specified event or events, secured or

unsecured, from time to time, for monion borrowed or in payment for property acquired, or for any of the objects of the business of the corporation; to secure the same by mortgage or mortgages, or deed or deeds of trust, or pledge or other lien upon any or all the property rights, privileges or franchises of the corporation, whereseever situate, acquired or to be acquired; and to confer upon the holders of any debentures, bonds or other evidences of indebtedness of the corporation, secured or unsecured, the right to convert the principal thereof into any preferred or common stock of the corporation, as now or hereafter authorized upon such terms and conditions as shall be fixed by the Board of Directors; to sell, pledge, or otherwise dispose of any or all debentures or other bonds, notes and other obligations in such manner and upon such terms as the Board of Directors may deem judicious, subject, however, to the provisions of Article IV hereof.

To acquire by purchase, subscription or otherwise, and to own, hold, sell, vote, and handle shares of stock in other corporations.

To have one or more offices, conduct its business and promote the object within and without the state of Florida, in other states, the District of Colombia, the territories, possessions and dependencies of the United States, and in foreign countries, without restrictions as to place or amount.

To do all and everything necessary and proper for the accomplishment of any of the purposes or the attainment of any of the objects, or the furtherance of any of the powers enumerated in these Articles of Incorporation or any amendment hereof, necessary

or incidental to the protection and benefit of the corporation, as principal agent, director, trustee or otherwise; and, in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful business necessary or incidental to the accomplishment of the purposes or the attainment of the objects, or the furtherance or such purposes or objects of the corporation, whether or not such business is similar in nature to the purposes and objects as set forth in these Articles of Incorporation or any amendment hereof.

Further, and not by way of limitation, the corporation may engage in any activity or business permitted under the laws of the United States and of the State of Plorida.

The foregoing paragraphs shall be construed and enumerated both as objects and powers of the corporation, and it is hereby expressly provided that the foregoing enumeration of epecific powers shall not be held to limit or restrict in any manner the powers of this corporation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

Such stock may be issued by the Board of Directors, and such consideration as in the opinion of the Board of Directors is equivalent to the par value thereof, and said stock may be paid for in money, property, labor or services at a just valuation to be

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fixed by the Board of Directors or issued as partly paid when so ordered by the Board of Directors; and any and all such shares, so issued, shall be deemed fully paid stock, and not liable to any further call or assessment thereon, and the holder of such shares shall not be liable for any further payment thereon.

ARTICLE Y - PRIEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others. '

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation is:

RODERT PATES

71 MW 156 LAME PENDROKE PINES, PLORIDA 13028

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) incorporator and three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are as follows:

ROBERT MATIS

71 MW 156 LANE

PEMBROKE FINES, FLORIDA 33028

JAY BOTTO

5977 NW 54 LAME TAMARAC, FLORIDA 33319

PETER BETTE

14141 SW 17 STREET DAVIS, FLORIDA 33025

ARTICLE VIII - OFFICERS

The affairs of the Corporation shall be managed by the following elected officers:

PRESIDENT

ROBERT ESTIS

VICE PRESIDENT

JAY ESTIS

SECRETARY

PETER ESTIS

TREASURER

PETER ESTIS

All elected officers shall be elected annually in the month of January.

ARTICLE IN - COMULATIVE VOTIES

At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of 51% of the shares represented at the monting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify any officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment herato, and any right conferred upon the shareholders is subject to this reservation.

IN WITHERS WEEREOF, the undersigned incorporator has executed these Articles of Incorporation this OTH day of MAY, 1996.

ROBERT RETIS (Incorporator)

COUNTY OF DADE

DEFORM ME, an officer duly authorized to take acknowledgements in the State and County set forth above, personally appeared ROBERT BETIS, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed those Articles of Incorporation.

IN WITHESS WHEREOF, I have hermunto set my hand and affixed my official seal, in the State and County aforesaid thin 9 th day of

MAY, 1996.

CHICIAL NOTARY BEND CHERYL JORDAN CHERYL JORDAN NOTARY PUBLIC STATS OF PLOYIDA COMMISSION NO. COSEMA MY COMMISSION NO. APR. 2,1194

HOTARY PUBLIC, State of Florida
Personally Known to may by
My commission expires: 4/2/87

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, MANING AGENT UPON WHICH PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Plorida Statutes, the following is submitted, in compliance with said Act:

FIRST: That RPJ REAL ESTATE INVESTMENT CORP., desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, In the City of PEMBROKE PINES, County of Broward, State of Florida, has named ROBERT ESTIS, located at 71 km 156 LANE, PEMBROKE PINES, FLORIDA 33028 as its agent to accept gervice of process within this State.

ROBERT BATIS (Incorporator)

ACKNOWLEDGEMENT

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate. I hereby accept to act in this capacity, and agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

ROBERT ESTIS Registered Agent Dated: MAY 9, 1996

> 96 MAY 16 PH 5: 20 SECRETARY OF STATE

FRANK • EFFMAN • WEINBERG • BLACK, P.A.

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NEIL G. FRANK STEVEN W. EFFMAN STEVEN A. WEINBERG DAVID W. BLACK DAVID A. CHENKIN RANDY J. NATHAN JASON E. PERLMAN

March 4, 1997

Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

600002106256--1 -03/06/97--01089--005 *****35.00 *****35.00

RE: RPJ REAL ESTATE INVESTMENT CORP.

Dear Sir/Madam:

Enclosed please find an original Resignation of Officer and/or Director along with my firm's check in the amount of \$35.00 representing the fee required in filing this Resignation. Please provide proof of filing upon completion indicating that Robert Estis has resigned as an Officer and/or Director of the above-referenced Corporation.

Thank you for your cooperation and assistance in this matter.

Sincerely,

FRANK, EFFMAN, WEINBERG & BLACK, P.A.

Steven A. Weinberg,

for the Firm

SAW/km

Encls.

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RESIGNATION OF OFFICER AND/OR DIRECTOR

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STATE OF FLORIDA
COUNTY OF BROWARD

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AFFIDAVIT

BEFORE ME, the undersigned authority, personally appeared ROBERT ESTIS, who by me being first duly sworn on the date herein says to the best of his knowledge, information, and belief, and under penalties of perjury:

- 1. That he has voluntarily resigned as an Officer and/or Director of RPJ REAL ESTATE INVESTMENT CORP., a Florida Corporation.
- 2. That the Corporation has been notified in writing of the voluntary resignation.
- 3. That Corporate Minutes relating to the resignation are available.

FURTHER AFFIANT SAYETH NAUGHT.

ROBERT ESTIS

Sworn to and subscribed before me this 25 day of February, 1997 by ROBERT ESTIS, who is personally known to me or produced a Florida Drivers License, as identification.

STEVEN A. WENNBERG
MY COMMISSION # CC 542337
EXPIRES: April 5, 2000
Bonded Thru Notary Public Underwriters

My Commission expires:

Notary Public

Name of Notary Public

THE LAW FIRM OF

FRANK · EFFMAN · WEINBERG, P.A.

Jun-24-97 OP:43A HELLER CAPITAL, INC. 6/24/97 10:14 AM (((H97000010320-4))) FAX HI DIVISION OF CORPORATIONS TO: (904) 922-4000 ACCT#1 FROM: INCORPORATORS PLUS, INC. 105114002375 CONTACT: MICHAEL HELLER FAX #: PHONE: (954)475-8484 (954) 475-1125 NAME: RPJ REAL ESTATE INVESTMENT CORP. AUDIT NUMBER..... H97000010320 DOC TYPE..... BASIC AMENDMENT PAGES..... CERT. OF STATUS..0 DEL.METHOD.. FAX CERT. COPIES.....0 EST.CHARGE.. \$35.00 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT ** ENTER 'M' FOR MENU. ** ENTER SELECTION AND <CR>:

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ARTICLES OF AMENDMEN'T TO ARTICLES OF INCORPORATION OF

| RPJ Real Estato Investment Corp. (present name) |
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Pursuant to the provisions of section 607, 1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1: The name of this Florida corporation is: Solution Home Buyers, Inc.

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Incorporators Plus Inc. 1214 N. University De. Plantation, FC 33333 (954)475-8484

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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| THIRD: T | he date of each amendment's adoption: June 23, 1997 |
|------------------|---|
| FOURTH: | Adoption of Amendment(s) (CHECK ONE) |
| ۵ | The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. |
| | The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): |
| | "The number of votes cast for the amendment(s) was/were sufficient |
| | for approval byvuling group |
| ٥ | The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. |
| • | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. |
| Si | gned this <u>23</u> day of <u>June</u> , 19 <u>97</u> . |
| Signature _ | Jan Estistano |
| | (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) |
| | OR |
| | (By a director if adopted by the directors) |
| | OR |
| | (By an incorporator if adopted by the incorporators) |
| | Jay Estis |
| Incorporators P | Typed or printed name |
| Plantation, FL 3 | SHUDE President/Incorporator |
| 924-475-8484 | Tide |
| J. , | H97000010320 |



· CALIFORNIA · UNITED KINGDOM BOSTON FLORIDA .

June 24, 1997

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

Mrs. Sandra B. Mortham,

Please note that Solution Home Buyers, Inc. has changed their address. The new address 7154 North University Drive is:

Suite # 257

Tamarac, FL 33321

The Fax Audit Number is H97000010320. If there are any questions please call Eve Schwartz at Incorporators Plus, Inc. at (954) 475-8484.

Office Manager