

PREMIER HOMES, INC.

15600 N.W. 83rd Place
Miami Lakes, Florida 33016
(305) 827-4251

P96000045630

May 20, 1996

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

000001835660
-05/22/96--01124--006
*****78.75 *****78.75

RE: PREMIER HOMES, INC.

Dear Sir/Madam:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for Filing Fee & Certificate of Incorporation.

FROM: Arturo E. Rodriguez
Premier Homes, Inc.
15600 N.W. 83rd Place
Miami Lakes, Florida 33016
Daytime Telephone Number: 305 827-4251

96 MAY 22 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GR 5/30/96

ARTICLES OF INCORPORATION
OF
PREMIER HOMES, INC.

96 MAY 22 AM 6:57

FILED IN 13115
CLERK OF DISTRICT COURT

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is PREMIER HOMES, INC.

ARTICLE II

BUSINESS/MAILING ADDRESS

The business/mailling address of this corporation is: 15600 N.W. 83rd Place, Miami, Florida 33016.

ARTICLE III

DEFINITION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation by the Department of State.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE VI

VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VII

PREEMPTIVE RIGHTS

There shall be no preemptive rights in any stock herein issued or hereafter issued.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 15600 N.W. 83rd Place, Miami, Florida 33016, and the name of the initial registered agent of this corporation at that address is Arturo E. Rodriguez.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but never less than two (2). The names and addresses of the initial directors of this corporation are:

Arturo E. Rodriguez
15600 N.W. 83rd Place
Miami, Florida 33016

Margarita M. Pons
15600 N.W. 83rd Place
Miami, Florida 33016


ARTICLE X

INCORPORATOR

The name and address of the Incorporator is:

Arturo E. Rodriguez
15600 N.W. 83rd Place
Miami, Florida 33016

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Incorporation on this 20th day of May, 1996.



Arturo E. Rodriguez
Initial Director/Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICES OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0571, Florida Statutes, the following is submitted:

FIRST -- That PREMIER HOMES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 15600 N.W. 83rd Place, City of Miami, State of Florida, has named ARTURO E. RODRIGUEZ, located at 15600 N.W. 83rd Place, City of Miami, State of Florida as its agent to accept service of process within the State of Florida.

SIGNATURE: _____

Arturo E. Rodriguez
Incorporator

DATE: 5/20/96

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

SIGNATURE: _____

Arturo E. Rodriguez
Registered Agent

DATE: 5/20/96

56 MAY 22 AM 8:57
FBI
FLORIDA
TALLAHASSEE