

P96000046390

ADA VALIENTE-GARCIA
18630 NORTH BAY ROAD
NORTH MIAMI BEACH FL 33160
(305) 933-2000

May 23, 1996

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

000001619020
-05/24/96--01088---004
*****70.00 *****70.00

Re: South Florida Home Builders, Inc.
South Florida Commercial Realty, Inc.

Gentlemen:

Enclosed are one (1) original and one (1) copy of Articles for each of the corporate names listed above along with two (2) checks in the sum of \$70.00 each.

Please file the two (2) corporations and return confirmation of filing to me at the address referenced above.

Sincerely,

Ada V. Garcia
Ada Valiente-Garcia

FILED
96 MAY 24 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 31 1996

ARTICLES OF INCORPORATION
OF
SOUTH FLORIDA HOME BUILDERS, INC.

FILED

96 MAY 24 PM 3: 52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is: SOUTH FLORIDA HOME BUILDERS, INC.

ARTICLE II - ADDRESS OF PRINCIPAL OFFICE

The principal office address of this corporation is:
3912 West 12th Avenue
Hialeah, Florida 33012

ARTICLE III - BEGINNING OF CORPORATION EXISTENCE

The existence of this corporation shall commence on the earliest day allowable pursuant to Florida law for the commencement of corporate existence and shall continue perpetually unless dissolved according to law.

ARTICLE IV - PURPOSE

The general nature of the business or businesses to be transacted by the corporation is as follows: The transaction of any or all lawful business for which corporations may be incorporated under Florida Statutes.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be 1,000 shares of Common Stock at One Dollar (\$1.00) par value.

All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

The capital stock may be paid for in money, property, labor or services, at a just valuation to be fixed by the Incorporators or by the Directors at a meeting called for such purposes.

ARTICLES 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 at such address are as follows:

Registered Agent

Moises Bichachi

Street Address of Registered Office

3912 N.W. 12th Avenue
Hialeah, Florida 33012

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The business of this corporation shall be conducted by a Board of Directors of not less than one (1) Director, the exact number of Directors to be fixed by the Bylaws of this corporation. Directors need not be stockholders. The initial Director of this corporation shall be Moises Bichachi who shall hold office until the first meeting of Incorporators of this corporation and until the successor Directors are elected and have qualified.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles are:


Moises Bichachi
3912 West 12th Avenue
Hialeah, Florida 33012

ARTICLE IX - INDEMNIFICATION

To the extent permitted by law, the corporation shall indemnify and hold harmless each person serving as Officers or Directors of the corporation and each person who serves at the request of the corporation as a Director or Officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his being Director or Officer of the corporation, or by reason of any action alleged to have been taken or omitted by him as a Director or Officer. The corporation shall reimburse each person for all costs, legal and other expenses reasonably incurred by him in connection with any claim or liability as to which it shall be adjudged that such Officer or Director is liable to the extent permitted by law.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything therein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 22nd day of April, 1996.


MOISES BICHACHI
Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, on this 22nd day of April, 1996, personally appeared MOISES BICHACHI, well known by me to be the person described in the foregoing Articles of Incorporation, and he acknowledged, executed and subscribed before me to the same for the purposes therein expressed.


NOTARY PUBLIC
COMMISSION EXPIRES:



MAGALIE M LOZANO
My Commission CC412426
Expires Nov. 24, 1998
Bonded by NFNU
800-224-0308

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

In compliance with sections 48.091 and 607.0501, Florida statutes, the following is submitted:

First--that SOUTH FLORIDA HOME BUILDERS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at Hialeah, State of Florida, has named Moises Bichachi, located at 3912 West 12th Avenue, Hialeah, Florida 33012, as its agent to accept service of process within Florida.

SOUTH FLORIDA HOME
BUILDERS, INC.

By: 

Moises Bichachi
Incorporator

Date: April 22, 1996

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, Moises Bichachi, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.


Moises Bichachi

Date: April 22, 1996

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