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TRANSMITTAL LETTER

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

600001894026  
-07/16/96--01027--002  
\*\*\*\*131.25 \*\*\*\*131.25

July 12th, 1996

SUBJECT: BELLA VISTA HOMES, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

( ) \$ 70.00  
Filing Fee

( ) \$ 78.75  
Filing Fee &  
Certificate

( ) \$122.50  
Filing Fee &  
Certified Copy

(X) \$ 131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: OMADAT SEELOCHAN  
23123 South State Road 7  
Boca Raton, Fl. 33428.  
Phone: 407-852-6500

FILED  
JUL 15 11:26  
TALLAHASSEE, FLORIDA

7/16/96  
JB

**ARTICLES OF INCORPORATION  
OF  
BELLA VISTA HOMES, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I: NAME**

The name of the corporation shall be:  
**Bella Vista Homes, Inc.**

**ARTICLE II: NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, of any other state, country, territory or nation.

**ARTICLE III: CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of common stock having a par value of One Dollar (\$ 1.00) per share. The corporation will begin business with One Thousand shares of common stock at One Dollar (\$1.00) per share or One Thousand Dollars (\$ 1,000.00).

**ARTICLE IV: ADDRESS**

The street address of the principal office is 23123 South State Road 7, Boca Raton, Fl. 33428. The street address of the initial registered offices of the corporation shall be 23123 South State Road 7, Boca Raton, Fl. 33428, and the name of the initial registered agent of the corporation at the office shall be Omatat Seelochan. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
\_\_\_\_\_  
Registered Agent: Omatat Seelochan

FILED  
JUL 26  
1988  
CLERK OF THE COURT  
STATE OF FLORIDA

**ARTICLE VI: TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI: DIRECTORS**

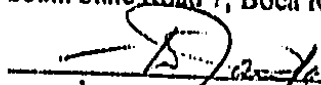
This corporation shall have the following Directors in office until otherwise selected according to the Bylaws of the corporation. The Directors are as follows:

President: Walter Janke  
23123 South State Road 7  
Boca Raton, FL 33428.  
SSN # 594-54-3286

Secretary/Treasurer: William Beerman  
23123 South State Road 7  
Boca Raton, FL 33428.  
SSN # 375-42-9953

**ARTICLE VII: INCORPORATOR**

The name and street address of the incorporator of these Articles of Incorporation  
is: Walter Janke, 23123 South State Road 7, Boca Raton, Fl. 33428.

  
Incorporator: Walter Janke

WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 12th Day  
of July, 1996.

STATE OF FLORIDA )  
COUNTY OF BROWARD )



"OFFICIAL SEAL"  
Omatat Seelochan  
My Commission Expires 2/9/97  
Commission KCO 259503

BEFORE ME, the undersigned authority, personally appeared Walter Janke, who  
executed the forgoing Articles of Incorporation this 12th day of July, 1996.

  
NOTARY PUBLIC, State of Florida.

Omatat Seelochan  
My Commission expires 02/09/97.

Personally Known to me.

FILED  
JUL 15 1996  
BROWARD COUNTY  
FLORIDA