

ORIDA HOME BUILDERS, INC. C/O ADA VALIENTE-GARCIA 18630 NORTH BAY ROAD NORTH MIAMI BEACH FL 33160 (305) 933-2000

September 19, 1996

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

South Florida Home Builders at Bonaventure II, Inc. Re:

Gentlemen:

Enclosed are the original Articles of Incorporation for the corporation referenced above. Please file accordingly. Enclosed is our check in the sum of \$70.00.

Sincerely,



September 25, 1996

ADA VALIENTE-GARCIA 18630 NORTH BAY ROAD NORTH MIAMI BEACH, FL 33160

SUBJECT: SOUTH FLORIDA HOME BUILDERS AT BONAVENTURE II

Ref. Number: W96000020222

We have received your document for SOUTH FLORIDA HOME BUILDERS AT BONAVENTURE II and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6932.

Kimberly Rolfe Document Specialist

Letter Number: 996A00044139

OF

ARTICLES OF INCORPORATION SOUTH FLORIDA HOME BUILDERS AT BONAVENTURE II CORP

ARTICLE I - NAME

The name of this corporation is: SOUTH FLORIDA HOME BUILDERS AT BONAVENTURE II CORP.

ARTICLE II - ADDRESS OF PRINCIPAL OFFICE

The principal office address of this corporation is:

3912 West 12th Avenue Hialeah FL 33012

ARTICLE III - BEGINNING OF CORPORATION EXISTENCE

The existence of this corporation shall commence on the date of filing these Articles of incorporation with Florida's Department of State 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.

<u>ARTICLE V - CAPITAL STOCK</u>

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

Street Address of Registered Office

Moises Bichachi

3912 West 12th Avenue Hialeah FL 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 Directors of this corporation shall be Moises Bichachi and Ada Vallente-Garcia, both of whom 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 is:

Ada Valiente-Garcia 3912 West 12th Avenue Hialeah FL 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 September, 1996.

<u>////a//accenter</u> ADA VALIENTE-GARCIA

Incorporator

STATE OF FLORIDA

SS:

COUNTY OF DADE

BEFORE ME, the undersigned authority, on this 22nd day of September, 1996, personally appeared ADA VALIENTE-GARCIA, 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.



MAGALIE M LOZANO My Commission CC412426 Expires Nov. 24, 1998 Donded by NFNU 800:224:6368

NOTARY PUBLIC

COMMISSION EXPIRES:

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:

CORP

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

SOUTH FLORIDA HOME BUILDERS AT BONAVENTURE II CORP.

Incorporator

Date: September 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 Registered Agent

MOISES BICHACHI

Date: September 22, 1998

FILED
96 OCT -8 AM 8: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA