417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 2248870 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222

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Please remit invoice number with payment TERMS; NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum.

PREPAID.....

BALANCE DUE ...

THANK YOU from Your Capital Connection



### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 13, 1997

CAPITAL CONNECTION, INC. 417 E. VIRGINIA STREET SUITE 1 TALLAHASSEE, FL. 32301

SUBJECT: PLANTATION ACRES REALTY, INC. Ref. Number: W97000000732

Correct 1

We have received your document for PLANTATION ACRES REALTY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6926.

Teresa Brown Corporate Specialist

Letter Number: 397A00001549

### ARTICLES OF INCORPORATION

OF

PLANTATION ACRES REALTY, INC.

The undersigned, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt the following Articles of Incorporation:

# ARTICLE I. CORPORATE NAME

The name of this corporation is:

PLANTATION ACRES REALTY, INC.

# ARTICLE II. PRINCIPAL OFFICE

The principal place of business of mailing address of this corporation is 11760 N.W 27th Ct. Plantation, Fl 33323

### ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of no par value, common stock which shall be designated as "Common Shares".

# ARTICLE IV. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business, including the buying and selling of Real Estate.

# ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2 South University Drivers 200, Plantation, FL33and the name of the initial registered agent of this corporation at that address is Roseanne N. Lynch.

# ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall intitially have one (1) director to hold office unitl the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws of the Corporation. The names and addresses of the initial Directors are:

Ruben Sepulveda 11760 N.W. 27th Ct. Plantation Fl 33323

President/Treasurer

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Roseanne N. Lynch 2 South University Drive Suite 200 Plantation, Florida 33324

# ARTICLE VIII PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

# ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

# ARTICLE X AMENDMENT

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: January 9th, 1997

Roseanne N. Lynch, Incorporator

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 Section 607.0501, Florida Statutes, the following is submitted:

That Plantation Acres realty Inc. desiring to organize or qualify under the laws of the State of Florida, has named Roseanne N. Lynch, whose address is 2 S. University Drive Suite 200, Plantation, Florida 33324, as its agent to accept service of process within Florida.

Dated: January 9th, 1997

Roseanne N. Lynch, Incorporator

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. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accepts the obligations of my position as registered agent.

Dated: January 9th, 1997

Roseanne N. Lynch

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SEPTIMINSSEE, FLORID