



P97000025895

ACCOUNT NO. : 072100000032

REFERENCE : 302781 81758A

AUTHORIZATION :

COST LIMIT : \$ *Patricia Piguet*

ORDER DATE : March 21, 1997

ORDER TIME : 10:28 AM

ORDER NO. : 302781-005

300002120473--7

CUSTOMER NO: 81758A

CUSTOMER: Christine Scalamandre, L.a  
DIVOSTA & COMPANY

4500 Pga Boulevard

Palm Bch Garden, FL 33418

DOMESTIC FILING

NAME: ABACOA HOMES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS: \_\_\_\_\_

K.R. MAR 24 1997

FILED  
97 MAR 21 AM 10:27  
DIVISION OF CORPORATION  
RECEIVED  
97 MAR 21 AM 11:22



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

97 MAR 21 AM 10:27  
FILED  
TALLAHASSEE, FLORIDA

February 26, 1997

CSC NETWORKS

The name ABACOA HOMES, INC. has been reserved for 120 days beginning February 26, 1997. The reservation number is R97000000953 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Debbie Reagle

Letter number: 897A00010163

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws. The name and address of the initial Director of the Board of Directors of this corporation is:

Otto B. DiVosta

4500 PGA Boulevard, Suite 400  
Palm Beach Gardens, Fl. 33418

ARTICLE VII

INCORPORATOR

The name and address of the incorporator of this corporation is:

William E. Shannon

4500 PGA Boulevard, Suite 400  
Palm Beach Gardens, Fl. 33418

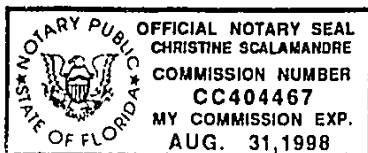
IN WITNESS WHEREOF, the above-named incorporator has executed these Articles of Incorporation on the 20th day of March, 1997.

William E. Shannon

William E. Shannon

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Sworn to and subscribed before me by William E. Shannon, this 20th day of March 1997. He is personally known to me.



Christine Scalomandre  
Notary Public  
Print Name: Christine Scalomandre  
Commission Expiration: Aug 31, 1998  
Commission Number: CC404467

CERTIFICATE DESIGNATING A REGISTERED OFFICE AND  
A REGISTERED AGENT FOR THE SERVICE OF PROCESS  
WITHIN THE STATE OF FLORIDA; NAMING AN AGENT  
UPON WHOM PROCESS MAY BE SERVED

In compliance with Chapter 48.091, Florida Statutes, the following is submitted:

ABACOA HOMES, INC.

desiring to organize and qualify under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Palm Beach Gardens, State of Florida, has named William E. Shannon, located at 4500 PGA Boulevard, Suite 400, Palm Beach Gardens, State of Florida, as its agent to accept service of process within this state.

By: William E. Shannon  
William E. Shannon

Date: 3/20/97

Having been named to accept service of process for the above-named corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to the proper and complete performance of my duties.

By: William E. Shannon  
William E. Shannon

Date: 3/20/97