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MARCH 28 1997

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

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-04/01/97--01056--003  
\*\*\*\*122.00 \*\*\*\*122.00

RE: FLORIDA EAST COAST HOUSING, INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together copy of letter showing receipt of my check in the amount of \$122.00.

This represents the cost of the Filing fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

J. R. Mercer  
J.R. MERCER

(305) 321-0633

APR 2

BSB  
97 APR -1 AM 11:39  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

97 APR -1 AM 11:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

FLORIDA EAST COAST HOUSING, INC.

We, the undersigned, do hereby submit these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State providing for the formation, liability, rights privileges and immunities of a Corporation for Profit.

ARTICLE I. The name and address of the corporation shall be called FLORIDA EAST COAST HOUSING, INC. 2961 N.W. 4TH ST., POMPANO BEACH, FL 33069

The principal office and mailing address is 2961 N.W. 4TH ST., POMPANO BEACH, FL 33069. This is also the registered office.

ARTICLE II. This Corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III. The general nature and purpose of the business is to engage in the business of providing homes for sale and rentals. Together with the engaging either actively or inactively in any type of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. The corporation is authorized to issue 1,000 shares with a par value of \$1.00 per share.

ARTICLE V. The name and address of the Initial Registered Agent of this Corporation is : J.R. MERCER, 2961 N.W. 4TH ST., POMPANO BEACH, FL 33069.

The street address of the corporation is 2961 N.W. 4TH ST., POMPANO BEACH, FL 33069

ARTICLE VI. This corporation shall have ONE director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name and address of the initial director of the corporation is as follows: J.R. MERCER 2961 N.W. 4TH ST., POMPANO BEACH, FL 33069

TITLE OWNERSHIP PRESIDENT/TREAS/DIR -J.R. MERCER, 100%

ARTICLE VII.

The name and address of the person signing these Articles of incorporation is as follows:

J.R. MERCER, 2961 N.W. 4TH ST., POMPANO BEACH, FL 33069

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28th day of MARCH 1997.

J. R. Mercer (Seal)

\_\_\_\_ (Seal)

\_\_\_\_ (Seal)

STATE OF FLORIDA )

SS

COUNTY OF BROWARD )

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, J.R.MERCER , personally appeared and known to me and known to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 28th day of MARCH 1997.

Joe K. Harris  
Notary Public, State of Florida at Large



JOE K. HARRIS  
MY COMMISSION # CC327713 EXPIRES  
December 3, 1997  
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

FILED  
97 APR -1 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA EAST COAST HOUSING, INC

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 2961 N.W. 4TH ST., POMPANO BEACH, FL 33069 and names J.R. MERCER as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

J. R. Mercer

J.R. MERCER  
Registered Agent