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OLYMPUS HOMER
423 Buckle Ave Suite 2A
Miami FL 33131

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Olympus Homer Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
9 MAY 19 PM 2:44

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**ARTICLES OF INCORPORATION
OF**

OLYMPUS HOMES Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 19 PM 2:45

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: **OLYMPUS HOMES Inc.**

The principal place of business of this corporation shall be: 423 Brickell Ave. Suite # 2A Miami, Florida 33131.

ARTICLE II: NATURE OF BUSINESS

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

ARTICLE III: CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: five thousands (5,000) at US \$1.00 each.

ARTICLE IV: TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V: OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, are:

Oswald P. Guardo, 423 Brickell Ave. Suite # 2A Miami, Florida 33131, Director.
Omar Montalvo Sr., 8800 SW 81st. Ave., Miami, Florida 33156, Director.
Angel Roque Blois, 3626 NE 168 St. Miami, Florida 33160, Director.

ARTICLE VI: INCORPORATOR(S)

The names and street addresses of the incorporators to this articles of incorporation are:


Juan Alberto Guevara, 3626 NE 168 St. Miami Florida 33160


Art Design Builders Inc., 8800 SW 81st. Ave., Miami, Florida 33156


Omar Montalvo Sr., 8800 SW 81st. Ave. Miami, Florida 33156

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this first day of May, 1997.

Signature(s) of Incorporator(s)



Ing. Juan Alberto Guevara


Omar Montalvo, Sr.


Art Design Builders, Inc.

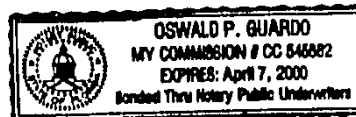
**STATE OF FLORIDA
COUNTY OF DADE**

THE FORGOING instrument was acknowledged and sworn to before me this first day of May, 1997 by

Notary Public



My Commission Expires: _____.



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 19 PM 2:45

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1.- The name of the corporation is: **OLYMPUS HOMES, Inc.**

2.- The name and address of the registered agent and office is:

Omar Montalvo Sr. 8800 SW 81st. Ave. Miami, Florida 33156.

Signature: Omar Montalvo

Title: DIRECTOR

Date: 5-1-97

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, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: Omar Montalvo

Date: 5-1-97