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FROM: ACE INDUSTRIES, INC.  
CONTACT: PAM FRIEDMAN  
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: AFFORDABLE HOUSING MANAGEMENT GROUP, INC.

AUDIT NUMBER.....H97000011135

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 8, 1997

ACE INDUSTREIS INC

SUBJECT: AFFORDABLE HOUSING MANAGEMENT GROUP, INC.  
REF: W97000015690

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Becky McKnight  
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H97-11135

ARTICLES OF INCORPORATION  
OF

AFFORDABLE HOUSING MANAGEMENT GROUP, INC.

The undersigned files these Articles of Incorporation in order to form a Corporation under the Laws of the State of Florida.

ARTICLE I

The name of this corporation shall be AFFORDABLE HOUSING MANAGEMENT GROUP, INC. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved according to law.

ARTICLE II

The corporation is being organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the laws of the United States.

ARTICLES III

The authorized capital of this corporation shall consist of Ten Thousand Shares of common stock with par value of One (\$1.00) Dollar per share. All of the Stock will be payable in cash, real or personal property, or labor or services in lieu of cash, the valuation of any of the above to be fixed by the board of directors of this corporation.

ARTICLE IV

The address of the initial principal office and the name and address of it's registered agent shall be as follows:

JEANNETTE GONZALEZ  
3525 N.W. 7TH ST.  
MIAMI, FL 33125

ARTICLE V

The initial board of directors of the corporation shall be composed of two people. The name and address of this corporation's directors are as follows:

JEANNETTE GONZALEZ  
A  
JUAN CARLOS CASTANEDA  
3525 N.W. 7TH ST.  
MIAMI, FL 33125

ARTICLE VI

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

JEANNETTE GONZALEZ  
3525 N.W. 7TH ST.  
MIAMI, FL 33125

ARTICLE VII

The corporation, by duly adopted action of the board of directors, may indemnify and insure its officers and directors to the extent now or hereafter, permitted by law.

H97-11135

Prepared by:  
acel Industries, Inc.  
54 Northwest 11th St.  
Miami, FL 33136  
(305) 858-2571

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IN WITNESS WHEREOF, the undersigned, being the original incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, pursuant to the laws of the State of Florida, does hereby execute and file these Articles, declares and certifies that the factors herein stated are true this 2ND DAY OF JULY, 1997.

STATE OF FLORIDA )  
COUNTY OF DATE )

*Jeannette Gonzalez*  
JEANNETTE GONZALEZ

Before me, a notary public authorized to take acknowledgements in the State and County above named, personally appeared JEANNETTE GONZALEZ, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 2nd day of July, 1997.



MAYRA COLLADO  
MY COMMISSION # 00300116 EXPIRES  
July 8, 1997  
BONDED THROUGH TROY FARM INSURANCE, INC.

*Mayra Collado*  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

MY COMMISSION EXPIRES:

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment of registered agent contained in the foregoing Articles of Incorporation.

*Jeannette Gonzalez*  
JEANNETTE GONZALEZ

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