

AUG 18. 1997

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FLORIDA DIVISION OF CORPORATIONS

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FROM: BERMAN WOLFE & RENNERT, P.A.  
076103002011

ACCT#:

CONTACT: CHRISTINA DE HOWARTZ  
PHONE: (305) 577-4166  
(305) 373-6036

FAX #:

NAME: COSCAN HOMES INC.

AUDIT NUMBER.....H97000013552

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

CERT. OF STATUS..0

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**ARTICLES OF INCORPORATION**  
**OF**  
**COSCAN HOMES INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

**ARTICLE I**

**NAME**

The name of the corporation is:

COSCAN HOMES INC.

**Article II**

**DURATION**

This corporation shall exist perpetually.

**ARTICLE III**

**NATURE OF BUSINESS**

This corporation is organized for the purpose of transacting any or all lawful business.

This document prepared by:  
Leon J. Wolfe, Esq.  
Florida Bar No. 327247  
Borman Wolfe & Rennert, P.A.  
100 S.E. 2nd Street, #3800  
Miami, FL 33131  
(305) 577-4177

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**ARTICLE IV**

**MAILING ADDRESS**

The initial mailing address of the corporation is:

20803 Biscayne Boulevard, Suite 103  
Aventura, Florida 33180

**ARTICLE V**

**CAPITAL STOCK**

- (a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is One Hundred Thousand (100,000) shares of common stock each having one cent (\$0.01) par value.
- (b) Preemptive Rights. Shareholders shall have no preemptive rights.
- (c) Cumulative Voting. Cumulative voting shall not be permitted.

**ARTICLE VI**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is c/o Berman Wolfe & Rennert, P.A., 35th Floor, International Place, 100 Southeast Second Street, Miami, FL 33131-2130 and the name of the initial registered agent of this corporation at that address is Leon J. Wolfe.

**ARTICLE VII**

**DIRECTORS**

- (a) Number. This corporation shall have five (5) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

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(b) Initial Directors. The name and street address of the members of the first board of directors of the corporation are:

<u>Name</u>	<u>Street Address</u>
Richard E. Lamondin	21169 Yacht Club Drive Aventura, Florida 33180
Daniel Semler	20803 Biscayne Boulevard, Suite 103 Aventura, Florida 33180
Roberta Tacher	20803 Biscayne Boulevard, Suite 103 Aventura, Florida 33180
C.B. Hall, Jr	20803 Biscayne Boulevard, Suite 103 Aventura, Florida 33180
Albert Piazza	20803 Biscayne Boulevard, Suite 103 Aventura, Florida 33180

(c) Compensation. The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

## ARTICLE VIII

### INDEMNIFICATION

This Corporation shall indemnify any and all of its directors, officers, employees or agents or former directors, officers, employees or agents or any person or persons who may have served at its request as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise in which it owns shares of capital stock or of which it is a creditor, to the full extent permitted by law. Said indemnification shall include, but not be limited to, the expenses, including the cost of any judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, and any appeals thereof, to which any such person or his legal representative may be made a party or may be threatened to be made a party by reason of his being or having been a director, officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any

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director, officer, employee or agent may be entitled as a matter of law or which he may be lawfully granted.

ARTICLE IX

BYLAWS

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that such bylaws is not subject to amendment or repeal by the directors.

ARTICLE X

INCORPORATOR

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

LEON J. WOLFE  
35th Floor, International Place  
100 Southeast Second Street  
Miami, Florida 33131-2130

ARTICLE XI

AMENDMENT

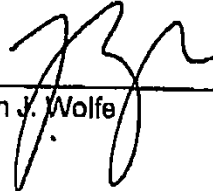
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

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IN WITNESS WHEREOF, the Incorporator has executed these Articles on August 18, 1997.

  
\_\_\_\_\_  
Leon J. Wolfe

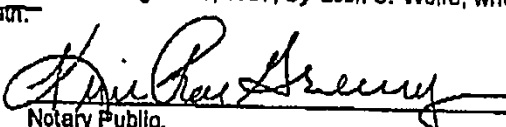
STATE OF FLORIDA  
COUNTY OF DADE

The foregoing instrument was acknowledged before me on August 18, 1997, by Leon J. Wolfe, who is personally known to me, and who did not take an oath.

My Commission Expires:



KIM RAE GREENBERG  
My Comm. Exp. 10/28/99  
Bonded By Service Inc.  
No. CC114170

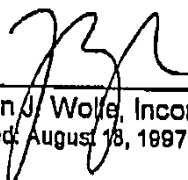
  
\_\_\_\_\_  
Notary Public,  
State of Florida at Large

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**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 48.091, Florida Statutes, the following is submitted:

COSCAN HOMES INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Aventura, State of Florida, has named Leon J. Wolfe, located at 35th Floor, International Place, 100 Southeast Second Street, Miami, FL 33131-2130, as its agent to accept service of process within Florida.

  
\_\_\_\_\_  
Leon J. Wolfe, Incorporator  
Dated: August 18, 1997

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.

  
\_\_\_\_\_  
Leon J. Wolfe, Registered Agent  
Dated: August 18, 1997

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