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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: QUALITY HOMES & DEVELOPMENT, INC.

AUDIT NUMBER...... H97000014567

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

CERT. OF STATUS...0

PAGES..... 3

CERT. COPIES.....1

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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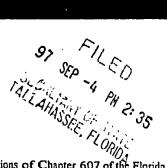
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Articles of Incorporation of



Quality Homes & Development, Inc.



The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I

The name and initial address of this corporation shall be Quality Homes & Development, Inc., 640 NE 26th Court, Pompano Beach, FL 33064.

ARTICLE II

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III

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

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is 7,500. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE V

The initial registered office of this corporation shall be at 640 NE 26th Court, Pompano Beach, Florida with the privilege of having its offices and branch offices at other places within the State of Florida. The initial registered agent at that address shall be ERROL CAMPBELL.

ARTICLE VI

The name and address of the incorporator is ERROL CAMPBELL, 640 NE 26th Court, Pompano Beach, FL 33064.

ARTICLE VII

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the by-laws, but shall not be less than one (1). The name and address of the person who is to serve as a member of the initial board of directors is: ERROL CAMPBELL, 640 NE 26th Court, Pompane Beach, FL 33064

ARTICLE VIII

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

This document prepared by: Donald H. Buikus, Esquire, 1946 NW 54th Avenue, Margate, FL 33063 (954) 974-2704, Florida Bar Number # 543993

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ARTICLE IX

The name a	nd address of the initial officer of the corporation who shall hold office for the first ye	ar of the
corporation, or until	his successors are elected or appointed is:	

corboration, or mint the encourage are erected	or appointed is:				
ERROL CAMPBELL, President/Treasurer/Se	cretary, 640 NE 26th Court	, Pompano Beach,	FL-3306	97	
Executed by the undersigned on the 3	day of September, 1997.	i) a	AHAS	SEP.	<u>-n</u>
	Errol Com	a Lell	338E,	+	
	ERROL CAMPBELL	7	Έ.	\mathbb{F}	
State of Florida	Incorporator	/	욹	5	
County of Broward	,		ال A	ၾ	

BEFORE ME, the undersigned authority, personally appeared ERROL CAMPBELL to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that he executed the same for the purposes therein expressed and who was personally known to me or who has produced a Driver's License as identification and who did take an oath.

WITNESS my hand and official scal in the State and County aforesaid this ___ day of September, 1997.

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITH THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with the laws of Florida, the following is submitted:

First, that Quality Homes & Development, Inc. desiring to organize under the laws of the State of Florida, has named ERROL CAMPBELL, 640 NE 26th Court, Pompano Beach, Florida, 33064, County of Broward, State of Florida as its statutory registered agent.

Having been named to the statutory agent of the above corporation at the place designated in this certificate I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

ERROL CAMPBELL, Registered Agent

State of Florida County of Broward

The foregoing instrument was acknowledged before me this ____ day of September, 1997, by ERROL CAMPBELL, who was personally known to me or who has produced a Driver's License as identification and who did take an oath.

Notary Publi

My commission expires:



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