

9/09/9

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: WIRTH HOMES, INC.

AUDIT NUMBER.....H97000014845

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

CERT. OF STATUS..0

PAGES..... 6

CERT. COPIES.....1

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TALLAHASSEE, FLORIDA

B. McKnight. SEP 09 1997

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ARTICLES OF INCORPORATION

OF

WIRTH HOMES, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

WIRTH HOMES, INC.

ARTICLE II. NATURE OF BUSINESS

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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having a par value of \$1.00 per share. The corporation will begin business with One Hundred dollars (\$100.00).

Prepared by:

Arnold Straus, Jr., P.A.
10081 Pines Boulevard
Suite C
Pembroke Pines, Florida 33024
Telephone: (954) 431-2000
Florida Bar No.: 275328

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ARTICLE IV. ADDRESS

The principal office and mailing address of the Corporation is 3203 Norfolk Street, Pompano Beach, Florida 33062.

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be 10081 Pines Boulevard, Suite C, Pembroke Pines, Florida 33024, and the name of the initial registered agent of the corporation at that address is Arnold M. Straus, Jr., Esq.

ARTICLE VI. TERM OF EXISTENCE

This Corporation shall commence upon filing these Articles with the Secretary of State and it shall exist perpetually.

ARTICLE VII. PREEMPTIVE RIGHTS

Every shareholder, shall have the right to purchase his pro rata share of any new stock issued by Corporation at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

This corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the By-Laws, but shall never be less than one. The name and street address of the initial member of the Board of Directors is:

Paul Wirth

3203 Norfolk Street
Pompano Beach, Florida 33062

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ARTICLE IX. OFFICERS

The names and addresses of the initial officer of the corporation who shall hold office for the first year of the corporation, or until successors are elected or appointed are:

President

Paul Wirth

3203 Norfolk Street
Pompano Beach, Florida 33062

Secretary

Paul Wirth

3203 Norfolk Street
Pompano Beach, Florida 33062

ARTICLE X. SUBSCRIBER

The name and street address of the subscriber of these Articles of Incorporation is:

Arnold M. Straus, Jr.

10081 Pines Boulevard
Suite C
Pembroke Pines, Florida 33024

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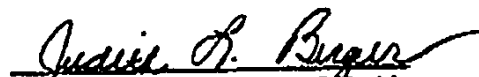
IN WITNESS WHEREOF, the undersigned has hereunto set his hand seal on
this 8 day of Sept, 1997.


ARNOLD M. STRAUS, JR.

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 8TH day of SEPT., 1997, by ARNOLD M. STRAUS, JR., who is personally known to me.


NOTARY PUBLIC, State of Florida
My Commission Expires:



JUDITH L. BERGE
My Comm Exp. 2/19/00
Bonded By Service Ins
No. CC533676
(4) Remotely Executed (1) Other

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,**

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First-That WIRTH HOMES, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 3203 Norfolk Street, Pompano Beach, Florida 33062, County of Broward, State of Florida, has named Arnold M. Straus, Jr., located at Arnold Straus, Jr., P.A., 10081 Pines Boulevard, Suite C, Pembroke Pines, Florida 33024, County of Broward, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

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



**ARNOLD M. STRAUS, JR.
RESIDENT AGENT**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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