



# THE COMPANY CORPORATION

1313 N. Market Street • Wilmington, Delaware 19801-1151 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

P97000106695

December 17, 1997

Bobbi - Electronic Filings  
Secretary of State - Florida

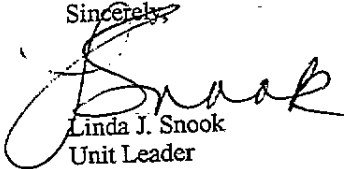
RE: Online filings

Dear Bobbi:

Enclosed are the filings I have been trying to file online with your office since Thursday, December 11, 1997. After speaking with you several times during the week, you told me to send you the documents with payment directly to you for filing.

Please file these documents immediately and return confirmation to my attention. Your prompt response to this matter is appreciated. Thanks for your help.

Sincerely,

  
Linda J. Snook  
Unit Leader  
Non-Delaware Filings

:ljs

P/z call me!

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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BC  
12/19

**ARTICLES OF INCORPORATION  
OF  
DMH Homes, Inc.**

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

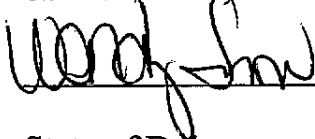
- FIRST:** The name of the corporation shall be **DMH Homes, Inc.**
- SECOND:** The address of the initial registered office of the corporation is 7360 SW 24th Street, Suite 36, Miami, FL 33155, County of Dade. The name of the registered agent located at said address is Alejandro R. Argimon.
- THIRD:** The principal address of the corporation is 7360 SW 24th Street, Suite 36, Miami, FL 33155.
- FOURTH:** The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.
- FIFTH:** The total authorized stock of this corporation is divided into 100 shares at no par value.
- SIXTH:** The number of directors constituting the initial board of directors is one, and the name(s) and address(es) who will serve as director(s) until the first annual meeting of shareholders or until their successors are as follows:
- Alejandro R. Argimon 7360 SW 24th Street, Suite, Miami, FL 33155.
- SEVENTH:** The duration of the corporation is perpetual.
- EIGHTH:** The name(s) and address(es) of the persons who are to act as incorporator(s) are as follows:

Wendy Snow            c/o The Company Corporation  
1313 N. Market Street,

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Wilmington, DE 19801.

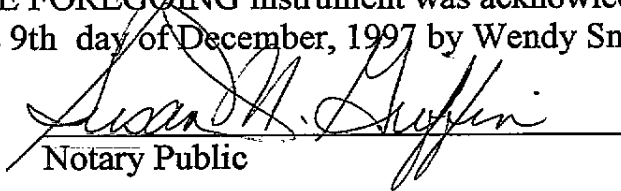
We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 9th day of December, 1997.



State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 9th day of December, 1997 by Wendy Snow.

  
Notary Public

SUSAN M. GRIFFIN  
NOTARY PUBLIC - STATE OF DELAWARE  
MY COMMISSION EXPIRES OCT. 6, 2000

This document was prepared by Wendy Snow c/o The Company  
Corporation 1313 N. Market Street, Wilmington, DE 19801-1151. (302)  
575-0440.


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TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON PROCESS MAY BE SERVED.**

In compliance with Section 43.091, Florida Statutes, the following is submitted:

First, this DMH HOMES, INC.  
desiring to organize under the laws of the State of Florida with its principal  
place of business located in the city of MIAMI, State of  
Florida, has named ALEJANDRO R. ARGIMÓN located at  
7360 SW 24<sup>th</sup> St. #36  
MIAMI, FL 33155 as its agent for service of  
process within Florida.

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.

  
\_\_\_\_\_

12/1/97  
Date