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MIAMI, FLORIDA (305)552-5973 (City, State, Zip) (Phone #)	*****!<2.3U ****!<22.3U
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LOCAL REPRESENTATIVE TALLAHASSEE	OFFICE USE ONLY
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## ARTICLES OF INCORPORATION OF E-Z HOMES REALTY INC

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: E-Z HOMES REALTY INC

ARTICLE II GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted is:

To engage in any activity or business permitted under the laws of the United States and of the States of Florida.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13687 Coral Way, Suite 1-B MIAMI FL 33175-6379

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 (one thousand) at \$1.00 (one dollar) par value.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name, social security number, and address of the initial registered agent is:

Jose M. Molleda Soc Sec 264-97-6371 2534 SW 132 Ave North MIAMI FL 33175-1150

ARTICLE VI INCORPORATORS

The names, social security numbers and street addresses of the incorporators to these Articles of Incorporation are:

Gloria Patricia Wong Soc Sec 593-96-5625

14600 SW 49 St

MIAMI FL 33175

Jose M. Molleda

Soc Sec 264-97-6371

2534 SW 132 Ave North

MIAMI FL 33175-1150

The undersigned incorporators have executed these Articles of Incorporation this

2nd. day of January, 1998.

Gloria Patricia Wong

Vicepresident

Jose M. Molleda

President

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is: E-Z HOMES REALTY INC.
- The name, social security number, and the address of the registered agent and office is:
   Jose M. Molleda
   Soc. Sec 264-97-6371
   2534 SW 132 Ave North
   MIAMI FL 33175-1150

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

JOSE M. MOLLEDA SECRETARY OF STATE February 2, 1998 Date

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