

P98000013435

329 Granello Avenue  
Coral Gables, FL 33146

Telephone 305 461 4400  
Telecopier 305 461 4403

*United States Registered Agents, Inc.*

February 5, 1998

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-02/09/98--01041--009  
\*\*\*\*122.50 \*\*\*\*122.50

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: PostUrban Homes, Inc.**

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced proposed company.

Also enclosed is a check in the amount of \$122.50 representing the filing fee and a certified copy.

Sincerely,

  
John L. Hofmann

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB -9 AM 9:01

RP  
02-11-98

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 FEB -9 AM 9:01

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

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

**Article I Name**

The name of the corporation shall be: PostUrban Homes, Inc.

**Article II Principal Office**

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

800 North Miami Avenue  
Suite 1506  
Miami, Florida 33136

**Article III Nature of Business**

This corporation may engage in or transact 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 Shares**

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is:

1000 shares - \$1 par value

**Article V Initial Registered Agent and Street Address**

The name and address of the initial registered agent is:

United States Registered Agents, Inc.  
329 Granello Avenue  
Coral Gables, Florida 33146

**Article VI Incorporators**

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

Edward L. Hibshman  
800 North Miami Avenue  
Suite 1506  
Miami, Florida 33136

**Article VII Board of Directors**

The number of directors may be either increased or decreased from time to time as provided in the By-Laws but shall never be less than one. The name and address of the initial directors are:

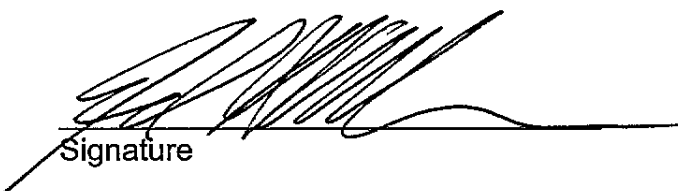
Edward L. Hibshman  
800 North Miami Avenue  
Suite 1506  
Miami, Florida 33136

**Article VIII Officers**

The name and address of the initial officers of this corporation, who shall hold such office until his successor for such office shall have been duly elected and qualified, are:

Edward L. Hibshman, President, Secretary and Treasurer  
800 North Miami Avenue  
Suite 1506  
Miami, Florida 33136

The undersigned incorporator has executed these Articles of Incorporation this 5th day of February, 1998.

  
Signature

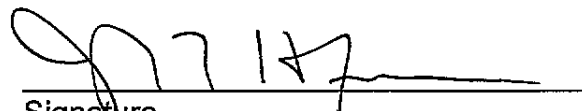
## **CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF 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: PostUrban Homes, Inc.
2. The name and address of the registered agent and office is:

United States Registered Agents, Inc.  
329 Granello Avenue  
Coral Gables, Florida 33146

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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.

  
Signature

2-4-98  
Date

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB -9 AM 9:01