(((H98000003058 8)))

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: NEW HOMES TITLE, INC.

AUDIT NUMBER..... H98000003058

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

CERT. OF STATUS... CERT. COPIES.....1 PAGES..... 5
DEL.METHOD.. FAX

EST.CHARGE. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

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

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>: Help F1 Option Menu F2

NUM CAPS Connect: 00:07:13

98 FEB 13 PM 1: 10
SECKETALS STATE
TALLAHASSEE FLORING

m 2/13/98

ூ

# ARTICLES OF INCORPORATION OF NEW HOMES TITLE, INC.

FILED

98 FEB 13 PM 1: 10

The undersigned incorporators sign the following Articles of Incorporation for the FLORIDA purpose of forming a corporation under the laws of the State of Florida.

#### <u>ARTICLE I</u> CORPORATE NAME

The name of the corporation shall be:

NEW HOMES TITLE, INC.

## ARTICLE II TERM OF EXISTENCE

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

## ARTICLE III NATURE OF BUSINESS AND POWERS

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

### ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One (\$.01) Cent per share.

Document Prepared By: Ivette Halphen Leon, Esq. Florida Bar No.: 981834 Alayon & Associates, P.A. 2450 S.W. 137th Avenue, Suite 226 Miami, Florida 33175 (305) 221-2110

H98000003058

#### ARTICLE V REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The initial registered agent and street address of the initial registered office of the corporation shall be:

A&P REGISTERED AGENT, INC. 2450 S.W. 137th Avenue Suite 226 Miami, Florida 33175

### ARTICLE VI MAILING ADDRESS OF THE CORPORATION

The mailing address of the Corporation is the principal office of the Corporation as of the date of execution of these Articles, and is:

2450 S.W. 137th Avenue Suite 226 Miami, Florida 33175

#### ARTICLE VII BOARD OF DIRECTORS

This corporation shall have 4 director(s) initially. The name and address of the initial director(s) of the corporation, who shall hold office until their successor is elected and qualified or until his earlier resignation or removal from office is:

Ivette Halphen Leon, Esq. 2450 S.W. 137th Avenue, Ste. 226 Miami, Florida 33175

Lourdes De Leon 2450 S.W. 137<sup>th</sup> Avenue, Ste. 226 Miami, Florida 33175 Richard A. Alayon, Esq. 2450 S.W. 137<sup>th</sup> Avenue, Ste. 226 Miami, Florida 33175

Laura E. Kerek 2450 S.W. 137th Avenue, Ste. 226 Miami, Florida 33175

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall never be less than one.

H98000003058

The name and address of the incorporator of the corporation is:

Ivette Halphen Leon, Esq. 2450 S.W. 137th Avenue, Suite 226 Miami, Florida 33175

#### ARTICLE XI AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporators, have executed the foregoing Articles of Incorporation this \_\_\_\_\_\_day of February,

Ivette Halphen Leon, Esq.

Incorporator

STATE OF FLORIDA	)
	) SS:
COUNTY OF DADE	)

BEFORE ME, a Notary Public, personally appeared Ivette Halphen Leon, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she subscribed to these Articles of Incorporation for the purposes therein expressed.

H98000003058

WITNESS my hand and official seal at Miami, Dade County, Florida, this day of February, 1998.

Notary Public

State of Florida at Large

My Commission Expires:



#### ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of NEW HOMES TITLE, INC. the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Section 607.325.

Dated this 5 day of February, 1998.

Ivette Halphen Leon, Esq., President

A&P Registered Agent, Inc.

98 FEB 13 PM 19 10
SECRETARY OF STATE

H98000003058

1