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Seth D. Lubin, P.A.  
ATTORNEY AT LAW

MAILING ADDRESS

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Pembroke Pines, Florida 33028

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CORPORATE ADDRESS

6917 Collins Avenue  
Miami Beach, Florida 33141

Secretary of State  
P.O. Box 6327  
Tallahassee, Florida 32314

April 29, 1998

RE: Home City U.S.A., Incorporated

000002523430--3

-05/14/98--01054--019

\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir/Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above referenced name. Also enclosed is a check in the sum of \$122.50 to cover your filing fee and cost of certified copy.

Kindly forward the certified copy to this office at:

P.O. Box 260777  
Pembroke Pines, FL 33028

Thank you for your kind attention.

Very truly yours,



Seth D. Lubin

SDL/nbw

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 14 PM 2:27

RP  
05/15/98

**ARTICLES OF INCORPORATION**

**OF**

**HOME CITY U.S.A., INCORPORATED**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 MAY 14 PM 2:27

- ARTICLE I.** The name of this corporation is **HOME CITY U.S.A., INCORPORATED**, operating at 322 S.W. 183rd Terrace, Pembroke Pines, FL 33029.
- ARTICLE II.** This corporation shall have perpetual existence, unless sooner dissolved according to law.
- ARTICLE III.** This corporation is organized for the following purpose: To engage in the transaction of any and all lawful business whatsoever.
- ARTICLE IV.** This corporation is authorized to issue One Thousand (1000) shares of common stock having a par value of \$1.00 per share.
- ARTICLE V.** The street address of the initial registered office of this corporation is: 322 S.W. 183rd Terrace, Pembroke Pines, FL 33029, and the name of the initial registered agent of this corporation at that address is Seth D. Lubin.
- ARTICLE VI.** This Corporation shall have 4 Directors initially. The number of directors may be increased or diminished from time to time by By-Laws, but shall never be less than one. The names and addresses of the initial directors of this Corporation are:
- Michael Brautman, 1263 N.W. 123rd Avenue, Pembroke Pines, FL 33026;  
Dean Constantine, 322 S.W. 183rd Terrace, Pembroke Pines, FL 33029.  
Seth Lubin, P.O. Box 260777, Pembroke Pines, FL 33028;  
Gary Bart, 322 S.W. 183rd Terrace, Pembroke Pines, FL 33029;
- ARTICLE VII.** The name and address of the person signing these Articles of Incorporation is: Seth D. Lubin, P.O. Box 260777, Pembroke Pines, FL 33028.
- ARTICLE VIII.** The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors.
- ARTICLE IX.** This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.
- ARTICLE X.** This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XI.**

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 on said issue, 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 subscriber has executed these Articles of Incorporation on April 29, 1998.

I AM HEREBY familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

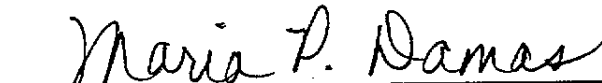


Seth D. Lubin  
Subscriber and Registered Agent

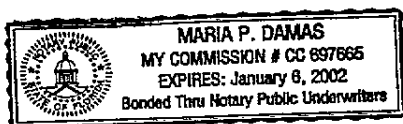
STATE OF FLORIDA     )  
                                  ) ss.  
COUNTY OF DADE     )

BEFORE ME, a Notary Public, personally appeared Seth D. Lubin, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation on April 29, 1998.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this April 29, 1998.

  
\_\_\_\_\_  
Notary Public at Large     MARIA P. DAMAS  
State of Florida

My commission expires:



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DIVISION OF CORPORATIONS  
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