

P98000046645

5/22/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:52 PM

((H98000009720 7)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.
CONTACT: LUIS URIARTE
PHONE: (305)672-0686

ACCT#: 110432003053

FAX #: (305)672-9110

NAME: SELECT HOMES REALTY GROUP, INC.
AUDIT NUMBER.....H98000009720

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS...1 PAGES.....4
CERT. COPIES.....0 DEL.METHOD...FAX
EST.CHARGE...\$78.75

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

FILED

98 MAY 26 AM 10:52

SECRETARY OF STATE
TALLAHASSEE FLORIDA

86/215 PM

H98000009720

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Select Homes Realty Group, Inc.

Article II. Address

The mailing address of the Corporation is:
Select Homes Realty Group, Inc.
19111 Collins Avenue
Sunny Isles Beach FL 33160

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Abraham Watnik
19111 Collins Avenue
Sunny Isles Beach FL 33160

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Abraham Watnik

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Rebeca Yaker | FL Bar Member 989037
Rebeca F. Yaker, P.A.
80 SW 8th Street, Suite 2021
Miami FL 33130
305-373-3202

H98000009720

FILED
98 MAY 26 AM 10:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H98000009720

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Rebeca Yaker
Rebeca F. Yaker, P.A.
80 SW 8th Street, Suite 2021
Miami FL 33130

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 26, 1998.

The undersigned incorporator executed these Articles of Incorporation on May 26, 1998.



REBECA YAKER
by L.A. Uriarte as attorney-in-fact

Rebeca Yaker | FL Bar Member 989037
Rebeca F. Yaker, P.A.
80 SW 8th Street, Suite 2021
Miami FL 33130
305-373-3202

H98000009720

Copyright © 1993-1998 CC

H98000009720

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Select Homes Realty Group, Inc.

REGISTERED AGENT/OFFICE:

Abraham Watnik
19111 Collins Avenue
Sunny Isles Beach FL 33160

FILED
98 MAY 26 AM 10:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



ABRAHAM WATNIK
by L.A. Uriarte as attorney-in-fact

Date: May 26, 1998.

Rebeca Yaker | FL Bar Member 989037
Rebeca F. Yaker, P.A.
80 SW 8th Street, Suite 2021
Miami FL 33130
305-373-3202

H98000009720

Copyright © 1993-1998 OC