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CONTACT: TERESA ROMAN PHONE: (850)385-6735  
(850)561-1025

FAX #:

NAME: MICHELLE MARIE HOMES INC. AUDIT NUMBER.....H98000010199 DOC ④  
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0  
PAGES..... 3 CERT. COPIES.....0 DEL.METHOD.. FAX EST.CHARGE..  
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ARTICLES OF INCORPORATION  
OF  
MICHELLE MARIE 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 this corporation shall be: MICHELLE MARIE HOMES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
1 Fiesta Way  
Fort Lauderdale, Florida 33301

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:  
DAVID G. MURRAY, ESQUIRE  
321 Southeast 15 Avenue  
Fort Lauderdale, Florida 33301

ARTICLE V INCORPORATOR

The name and street address of the incorporators to these Articles of Incorporation are:

A. I. NASSAR  
1 Fiesta Way  
Fort Lauderdale, Florida 33301

MICHELLE PESONEN  
1 Fiesta Way  
Fort Lauderdale, Florida 33301

IN WITNESS WHEREOF, I, have hereunto set my hand and seal this 29 day of May, 1998.

DAVID G. MURRAY, ESQ.  
321 S.E. 15 AVENUE  
FORT LAUDERDALE, FL 33301  
(954) 467-2000  
FLA BAR NO. 0152156

A. I. NASSAR

MICHELLE PESONEN

(SEAL)

(SEAL)

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STATE OF Fla.  
COUNTY OF Broward

The foregoing instrument was acknowledged before me this 29<sup>th</sup> day of May,  
1998 by A. J. NASSAR and MICHELLE PESONEN, who are (personally known to me) (or  
who have produced) \_\_\_\_\_ (as identification).

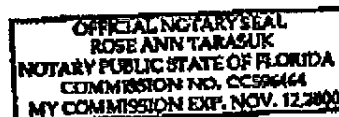
Rose Ann Tarasuk  
(Signature of Person Taking Acknowledgment)

Rose Ann TARASUK  
(Name of Acknowledger Typed, Printed or  
Stamped)

My Commission Expires: 11/12/2000

Commission No. CC 596484

(NOTARY SEAL)



H98000010199

**CERTIFICATE OF DESIGNATION**  
**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 MICHELLE MARIE HOMES INC.
2. The name and address of the registered agent and office is: DAVID G. MURRAY, ESQUIRE, 321 Southeast 15 Avenue, Fort Lauderdale, Florida 33301.

SIGNATURE: Michelle Resoner  
SIGNATURE: [Signature]  
Title Incorporators  
Date May, 1998

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 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]  
DAVID G. MURRAY, ESQUIRE  
Registered Agent

DATE: May 29, 1998.

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