

OFFICE USE ONLY (Document #)

LEZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

300002561043--4

-06/16/98--01081--009

****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ABEL HOMES, INC.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input checked="" type="checkbox"/>	Other

FILED
98 JUN 16 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JUN 16 AM 11:11
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Act, adopts the following Articles of Incorporation for such Corporation.

ARTICLE I

The name of the corporation is **Abel Homes, Inc.**

ARTICLE II

The period of duration is perpetual.

ARTICLE III

The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The corporation shall have the authority to issue **1,000 shares all in one class, \$1.00 par value.**

ARTICLE V

The initial mailing address of the ^{Principal} registered office is **P.O. Box 652137, Miami, Florida 33265-2137** and the name of the initial registered agent is **Abel Amador**

ARTICLE VI

The number of directors constituting its initial Board of Directors is Two (2) whose names and addresses are:

**Abel Amador
P.O. Box 652137
Miami, Florida 33265-2137**

**Silvia C. Amador
P.O. Box 652137
Miami, Florida 33265-2137**

ARTICLE VII

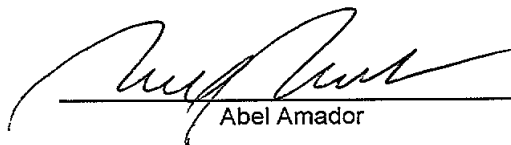
The name and address of the incorporator is:

**Abel Amador
P.O. Box 652137
Miami, Florida 33265-2137**

ARTICLE VIII

Preemptive rights shall be as follows: Subject to the restrictions of the Florida General Corporation Act, the holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of the corporation as may be issued for money, (money, or any other property or services) from time to time, in addition to that stock authorized (and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (and issued).

DATED this 16 day of June 1998.


Abel Amador

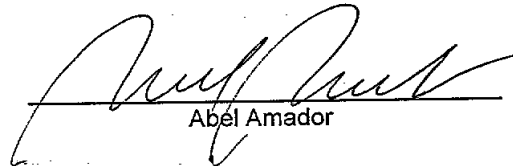
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: Abel Homes, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has named Abel Amador located at 341 SW 135 Avenue, Miami, Florida 33184, County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: Having been named to accept service of process for the above state corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.


Abel Amador

STATE OF FLORIDA, COUNTY OF DADE

Before me, a Notary Public, personally appeared Abel Amador, personally known to me and who did acknowledge before me that he executed the foregoing Articles of Incorporation for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have set my hand and official seal at Dade County Florida, 16 day of June 1998.

Notary Public, State of Florida

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