

TRANSMITTAL LETTER

P98000054472

June 8, 1998

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

600002560406--1
-06/16/98--01028--019
*****78.75 *****78.75

SUBJECT: Proposal to establish a Florida (for Profit) Corporation named:
HOUSING AND DEVELOPMENT SERVICES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 16 AM 9:46

Enclosed is an original and one(1) copy of the Articles of Incorporation, and a check for:

\$78.75 Filing Fee & Certificate

From: Cristina Miranda Gilson
2491 Eagle Watch Lane
Weston, FL 33327-1404
(954) 349-1514 (954) 683-9034



CRISTINA GILSON GAVE
AUTHORIZATION BY PHONE TO
CORRECT R.A. DESIGN/SIGN.
DATE 06-18-98
DOC. EXAM. R. PURINTUN

ARTICLES OF INCORPORATION

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 the corporation shall be:

Housing and Development Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address for this corporation shall be:

2491 Eagle Watch Lane
Weston, Florida 33327-1404
(954) 349-1514
(954) 349-1525 fax
email: gilsonfam@worldnet.att.net

ARTICLE III SHARES

The Number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One hundred - 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida address of the initial registered agent are:

Cristina Miranda Gilson
2491 Eagle Watch Lane
Weston, FL 333127-1404

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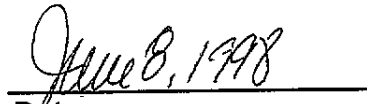
ARTICLE V INCORPORATOR

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

Cristina Miranda Gilson
Matthew J. Gilson
2491 Eagle Watch Lane
Weston, FL 33327-1404



Signature/Incorporator

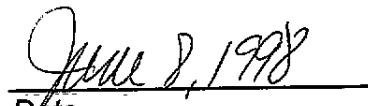


Date

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 provisions 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/Registered Agent



Date

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