u P9800055597

June 16, 1998

800002565548--3 -06/19/98--01066--017 ****122.50 ****122.50

Secretary of State Corporate Records Bureau 409 East Gaines Street Tallahassee, Florida 32399

RE: Gilmar Homes, Inc.

Gentlemen:

Enclosed please find the Articles of Incorportion for the above mention corporation, together with our check in the amount of \$122.50 for your filing fees.

I'm enclosing a FEDEX envelope and Airbill for you to return the certified copies of the Articles of Incorporation.

Should you have any questions or need further information to process this corporation, please do not hesitate to call our office.

Sincerely,

Misleydi Montecelo

Manager

/mm

١

Encls.

98 JUN 19 PM 2: 24
SELINLASSEE, FLORIDA



ARTICLES OF INCORPORATION

OF

GILMAR HOMES, INC.

We, the undersigned, do hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the corporation shall be:

GILMAR HOMES, INC.

ARTICLE TWO

This corporation shall have perpetual existence, and its corporate existence shall commence at the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE THREE

The corporation shall engage in activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE FOUR

The aggregate number of share which this corporation shall have authority to issue is One Hundred Shares (100), with \$1.00 par value per share.

ARTICLE FIVE

The street address and mailing address of this corporation's registered and principal office is P.O. BOX 8024, HIALEAH, FL 33012, and the name of its initial registered agent is GILBERTO AGUILA.

ARTICLE SIX

The names and post office addresses of the members of the first board of directors and officers who shall hold office for the first year of exitence of the corporation or until their successors are elected or appointed and have qualified are as follows:

PRESIDENT, SECRETARY, TREASURER:

GILBERTO AGUILA 6245 WEST 10TH AVENUE HIALEAH, FLORIDA 33012

ARTICLE SEVEN

The name and address of each person subscribing to the inital shares of the corporation is as follows:

> GILBERTO AGUILA 6245 WEST 10TH AVENUE HIALEAH, FL 33012

ARTICLE EIGHT

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 the stockholders meeting by a majority of the stockholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation, this 16TH, day of JUNE, 1998.

STATE OF FLORIDA) COUNTY OF DADE

I HEREBY CERTIFY that on this day, personally appeared before me, GILBERTO AGUILA, to me well known to be the person described in the foregoing Articles of Incorporation of GILMAR HOMES, INC., who acknowledge to me that he executed the same freely and voluntarily and for the purpose therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 16TH day of JUNE, 1998. DRIVERS LICENSE PRODUCED AS IDENTIFICATION.

> MOTARY PUBLIC, STATE O My commission expires: STATE OF

FLORIDA

OFFICIAL NOTARY SEAL MISLEYDI MONTECELO COMMISSION NO. CC590497 MY COMMISSION EXP OCT. 20,2000

RESIDENT AGENT CERTIFICATE

In pursuant of Chapter 48.091, Florida Statues, the following is submitted, in compliance with said.

That GILMAR 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 Miami, Florida, has named GILBERTO AGUILA located at 6245 WEST 10TH AVENUE, HIALEAH, FL 33012, as its agent to accept service of process within the State.

GILBERTO AGUILA

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to employ with the provisions of said Act relative to keeping open said office.

GILBERTO AGUILA

98 JUN 19 PM 2: 24
SELIAHASSEE, FLORIDA