P9800059066

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

000002577430--8 -07/01/98--01047--007 ****131,25 ****131,25

SUBJECT: HOMETOWN PROPERTY MANAGEMENT. INC

(Proposed corporate Name- must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$ 131.25 Filing Fee, Certified Copy & Certificate

FROM: Jose N Correa (J.C. Accounting & Tax Services) Agent.

6801 NW 77 AVE. STE. 310-A

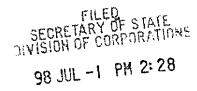
MIAMI. FL 33166

(305) 884-6200

Daytime Telephone number

SECRETARY OF STATE
OF CORPORATIONS

98 JUL -1 PM 2: 28



ARTICLES OF INCORPORATION of HOME TOWN PROPERTY MANAGEMENT, INC

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Delaware, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I CORPORATE NAME

The name of this corporation is HOME TOWN PROPERTY MANAGEMENT, INC. 1229 CAMELLIA CIRCLE WESTON, FL 33326

ARTICLE II SHARES

The total number of shares which the corporation shall have authority to issue is 120 shares of no par value stock.

ARTICLE III REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

JOSE N CORREA
J.C. ACCOUNTING &TAX SERV.
6801 NW 77 AVE. STE. 310-A
DADE County
MIAMI, FL. 33166

ARTICLE IV PURPOSE

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

ARTICLE V DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

IGNACIO A MARTINEZ, PRESIDENT 1229 CAMELIA CIRCLE FT. LAUDERDALE, FL 33326

MARIA CELIA MARTINEZ, VICE PRESIDENT 16401 BLATT BLVD # 103 WESTON, FL 33326

JOSE N CORREA, TREASURER 833 SAVANNA H FALLS DR WESTON, FL 33327

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

ARTICLE VI LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or

her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

ARTICLE VII OTHER PROVISIONS

Execution of Written Instruments. All instruments that are executed on behalf of the corporation which are acknowledged and which affect an interest in real estate shall be executed by the President or any Vice-President and the Secretary or Treasurer. All other instruments executed by the corporation, including a release of mortgage or lien, may be executed by the President or Vice-President. Notwithstanding the preceding provisions of this section, any written instrument may be executed by any officer(s) or agent(s) that are specifically designated by resolution of the board of directors.

Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

IGNACIO A MARTINEZ, PRESIDENT, Incorporator

1229 CAMELIA/CIRCLE

FT. LAUDERDALE, FIL 33326

MARIA CELIAMARTINEZ, VICE PRESIDENT, Incorporator

16401 BLATT/BLYD # 103

WESTON, FL 38326

JOSE N CORREA, TREASURER, Incorporator 833 SAVANNA H FALLS DR WESTON, FL 33327

CERTIFICATE OF DESIGNATION OF 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: HOMETOWN PROPERTY MANAGEMENT, INC	
	1229 CAMELLIA CIRCLE	3
	WESTON, FLORIDA 33326	
2.	The name and adders of the registered agent and office is:	
	JOSE N. CORREA	
	J.C. Accounting & Tax Services	5
	6801 NW 77TH AVE. STE. 310-A.	3
	MIAMI, FL 33166 8 3	

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.

Jose 11. C. - 06-10-98

(SIGNATURE) (DATE)