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Florida Department of State

Division of Corporations Public Access System Sandra B. Mortham, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

98 OCT |-9 PM 2: 52 SECRELARY OF STATE SECRELARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

NATIONS HOUSING, CORP.

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\$78.75

ne 10/9/98

ARTICLES OF INCORPORATION

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE 1 NAME

The name of the corporation shall be: NATIONS HOUSING, CORP.

The principal place of business of this corporation shall be:

3900 NW 79 AVENUE SUITE 326 MIAMI, FL 33166

ARTICLE 11 NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000.

Prepared by: Nations Business Center, Inc. 3900 NW 79th Avenue, S-326 Miami, FL 33166 (305) 591-9448 98 OCT -9 PN 2: 52 SECRETART OF STATE TALLAHASSEE, FLORIDA

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ARTICLE IV OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICER DIRECTORS

The name(s) and street address(ss) of the initial officer(s) and director(s), if any who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are): Raquel Escobal.

ARTICLE VI INCORPORATORS (S)

The name(s) and street address (es) of the incorporator(s) to this articles of incorporation is (are): Raquel Escobal whom resides at 3900 NW 79th Ave. Miami, Plorida 33166.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this STA, day of October, 1998.

Signature (s) of Incorporator(s)

Raquel Escobal

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation: NATIONS HOUSING, CORP.
- 2. The name and address of the registered agent and office 19:

Raquel Escobal 3900 NW 79th Avenue Suite 326

Miami, FL 331,66 SIGNATURE

TITLE: Incorporator/Registered Agent

DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE Designated CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325. FLORIDA STATUTES.

DATE

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