

P99000006017

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000001629 7))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (850) 297-0217

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 21 AM 11: 23

FILED

FLORIDA PROFIT CORPORATION OR P.A.

UNITED HOMES OF SOUTH FLORIDA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

mu 1/21/99

899 00000 1629

FILED

99 JAN 21 AM 11: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

UNITED HOMES OF SOUTH FLORIDA, INC.

ARTICLE I

NAME

The name of this corporation shall be:

UNITED HOMES OF SOUTH FLORIDA, INC.

ARTICLE II

PRINCIPAL OFFICE

The initial principal office of this corporation shall

be:

7975 Northwest 154th Street, Suite #400
Miami Lakes, Florida 33016

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of
common stock, which shall be designated "Common Shares".

PREPARED BY:
PETER M. HODKIN, ESQ.
2101 W. COMMERCIAL BLVD., STE. 4100
FORT LAUDERDALE, FLORIDA 33309
FLORIDA BAR NO. 287814
TELEPHONE: (954) 735-0000
Fax: (954) 735-0000

899 00000 1629

117700001629

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2101 West Commercial Boulevard, Suite 4100, Fort Lauderdale, Florida 33309, and the initial registered agent of this corporation at that address is Peter M. Hodkin.

ARTICLE V

INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors initially. The number of Directors may be increased or decreased from time to time by the By-Laws but there shall never be less than two directors. The names and addresses of the initial Directors of this corporation are:

- | | |
|----------------------|------------------------------------------------------------------------------|
| Anthony Mijares, Jr. | 7975 N.W. 154 th Street, Suite #400
Miami Lakes, Florida 33016 |
| Silvio Cardoso | 7975 N.W. 154 th Street, Suite #400
Miami Lakes, Florida 33016 |

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles is Peter N. Hodkin, 2101 West Commercial Blvd., Suite 4100, Fort Lauderdale, Florida 33309.

117700001629

#99000021629

ARTICLE VII

INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 20th day of January, 1999.

Peter M. Hodkin
PETER M. HODKIN

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE IV OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 20th DAY OF JANUARY, 1999.

Peter M. Hodkin
PETER M. HODKIN

99 JAN 21 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED


STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized in the county and state set forth above, personally appeared PETER M. HODKIN, known to me and known by me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of UNITED HOMES OF SOUTH FLORIDA, INC., and he acknowledged before me that he executed those Articles of Incorporation. He is personally known to me.

#9900001629

1999000001629

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal in the county and state aforesaid this
20th day of January, 1999.



NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

53066



FILED
99 JAN 21 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999000001639