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Law Offices of  
Josefina M. Perez - Cofiño  
A Professional Association

7860 N.W. 71 STREET, SUITE #302  
MIAMI, FL. 33166

TEL. (305) 513-3848  
FAX. (305) 513-3844

January 22, 1999

Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

400002754174--3  
-01/25/99--01149--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Affiliated Home Sales, Inc.

To Whom it may concern,

Enclosed please find original and two copies of Certificate of Incorporation for the above mentioned corporation, along with a check in the amount of \$78.75 for filing of the same.

We would appreciate if you could fax us confirmation of filing via fax at (305) 513-3844.

If you have any questions concerning the above, please contact the undersigned.

Thank you for your excellent courtesies.

Sincerely,

  
Danett E. Marante  
Legal Assistant

FILED  
JAN 25 AM 11:08  
DIVISION OF STATE  
CORPORATIONS  
TALLAHASSEE, FLORIDA

CB  
1-28-99  
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**ARTICLES OF INCORPORATION  
OF  
AFFILIATED HOME SALES, INC.**

The undersigned; for the purpose of forming a corporation under the FEDERAL GENERAL CORPORATION ACT hereby adopts the following Articles of Incorporation.

**ARTICLE ONE  
NAME**

The name of the corporation is **AFFILIATED HOME SALES, INC.**

**ARTICLE TWO  
DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE THREE  
PURPOSE**

The corporation may transact any and all lawful business for the purpose of any and all business to be incorporated under the Laws of the STATE OF FLORIDA.

**ARTICLE FOUR  
PLACE OF BUSINESS**

The principal place of business of the Corporation shall be at 7860 NW 71 STREET SUITE 303, MIAMI, FL 33166 with privilege of having branch offices within and without the State of Florida.

**ARTICLE FIVE  
CAPITAL STOCK**

The maximum number of shares which the corporation has authority to issue is 1000, all of which shall be common shares with \$1.00 par value.

**ARTICLE SIX  
INITIAL REGISTERED AGENT AND ADDRESS**

The street address of the initial registered office of the corporation shall be the SAME as the principal office and the name of the initial registered agent at such address is JOSEFINA M. PEREZ-COFINO, ESQ.

**FILED**  
99 JAN 25 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE SEVEN  
PREEMPTIVE RIGHTS**

The Shareholders shall have Preemptive Rights.

**ARTICLE EIGHT  
INITIAL DIRECTOR AND OFFICER**

7.01 The Board of Directors of the corporation shall consist of one member.

7.-2 The name and address of the initial Director of the Board:

<u>Name</u>	<u>Address</u>
RANIERE CASERTA PRESIDENT	5750 COLLINS AVENUE #15 MIAMI, FLORIDA 33140
RONALD LIPTON VICE PRESIDENT/ SECRETARY/TREASURER	4421 NW 93 DORAL COURT MIAMI, FLORIDA 33178

7.03 The initial Director will also serve as the initial President

**ARTICLE NINE  
INCORPORATOR**

<u>Name</u>	<u>Address</u>
RANIERE CASERTA	5750 COLLINS AVENUE #15 MIAMI, FLORIDA 33140
RONALD LIPTON	4421 NW 93 DORAL COURT MIAMI, FLORIDA 33178

The undersigned has executed these Articles of Incorporation this 15<sup>th</sup> day of January 1999.

  
PRESIDENT

Signature

  
VICE PRESIDENT

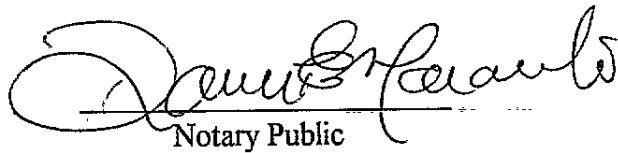
Signature

STATE OF FLORIDA

COUNTY OF DADE

Before me the undersigned authority personally RANIERE CASERTA, PRESIDENT and RONALD LIPTON, VICE PRESIDENT who is personally known by me and he acknowledged before me that he signed the foregoing Certificate of Incorporation for the purposes therein expressed.

msword\afflcorp

  
Notary Public

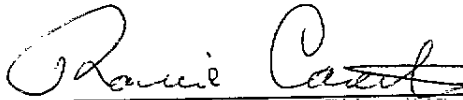


**REGISTERED AGENT**

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES THE FOLLOWING IS SUBMITTED:

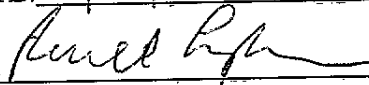
FIRST THAT: **AFFILIATED HOME SALES, INC.** DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF MIAMI STATE OF FLORIDA, HAS NAMED **JOSEFINA M. PEREZ-COFINO, ESQ.** LOCATED AT **7860 NW 71 STREET, SUITE 302, MIAMI, FLORIDA 33166** STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.



Raniere Caserta

TITLE: PRESIDENT

DATE: 1/15/99



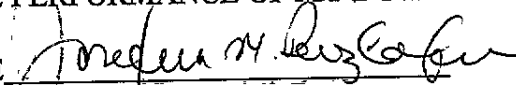
Ronald Lipton

TITLE: VICE PRESIDENT

DATE: 1/15/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE



Josefina M. Perez-Cofino, Esq.

Registered Agent

DATE: 1/15/99

FILED  
99 JAN 25 AM 11:08  
TALLAHASSEE, FLORIDA