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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**ULTIMATE HOME INVESTMENTS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
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ARTICLES OF INCORPORATION

OF

ULTIMATE HOME INVESTMENTS, INC.

THE UNDERSIGNED, each a natural person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt(s) the following Articles of Incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of this Corporation shall be:

ULTIMATE HOME INVESTMENTS, INC.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - AUTHORIZED CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one hundred (100) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business shall not be less than One Hundred (\$100.00) Dollars.

Prepared By:  
Peter R. Abesada, P.A.  
2903 Salzedo St.  
Coral Gables, Fl. 33134  
FBN-32882

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**ARTICLE V - TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE VI - INITIAL ADDRESS**

The initial street address in this State of the principal office of the Corporation shall be:

5350 SW 154 Court  
Miami, Florida 33185

**ARTICLE VII - DIRECTORS**

1. The number of Directors of this Corporation shall be no less than (1).
2. The names and street addresses of each member of the first Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
Alberto Vazquez	5350 SW 154 Court Miami, Florida 33185
Andre Lageyre	5350 SW 154 Court Miami, Florida 33185

**ARTICLE VIII - SUBSCRIBERS**

The names and street addresses of each person signing these Articles of Incorporation as a subscriber are as follows:

<u>Name</u>	<u>Address</u>
Alberto Vazquez	5350 SW 154 Court Miami, Florida 33185
Andre Lageyre	5350 SW 154 Court Miami, Florida 33185


**ARTICLE IX - REGISTERED AGENT**

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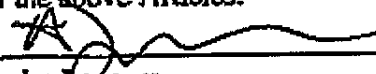
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The street address of the initial Registered Office of this corporation shall be 5350 SW 154 Court, Miami, Florida 33185 and the name of the initial Registered Agent at such address shall be Andre Lageyre, 5350 SW 154 Ct. Miami Fl. 33185

IN WITNESS WHEREOF, the undersigned subscribing incorporator does hereby make, subscribe, acknowledge and certify that the foregoing Articles of Incorporation are true and correct and have hereunto set our hands and seals this 28 day of January, 1999.

  
 Andre Lageyre (SEAL)

The undersigned whose street address is 5350 SW 154 Court, Miami, Florida 33185 accepts the designation as Registered Agent as is contained in the above Articles.

  
 Andre Lageyre  
 Registered Agent

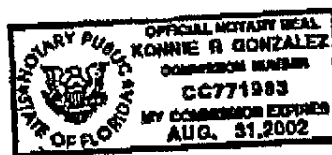
STATE OF FLORIDA       )  
                                       ) SS.  
 COUNTY OF MIAMI-DADE)

BEFORE ME, this day personally appeared Andre Lageyre known to me to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same freely and voluntarily for the purposes therein stated. He produced a Florida Driver's License as identification.

WITNESS my hand and official seal at Miami, Dade County, Florida this 28 day of January, 1999.

  
 NOTARY PUBLIC  
 State of Florida at Large

My Commission Expires: 8/31/02



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