

P99000012621

Florida Department of State
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

TIGER HOMES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF TIGER HOMES, INC.**

Pursuant to Section 607.1007 of the Business Corporation Act of the State of Florida, the undersigned, being the Director and President of TIGER HOMES, INC. (hereinafter the "Corporation"), a Florida corporation, and desiring to amend and restate its Articles of Incorporation, does hereby certify:

FIRST: The Articles of Incorporation of the Corporation were filed with the Secretary of State of Florida on February 21, 2002, Document No. P99000012621.

SECOND: These Amended and Restated Articles of Incorporation, which supersede the original Articles of Incorporation and all amendments to them were authorized and adopted by the Board of Directors by a unanimous written consent resolution dated March 27, 2003, and approved by the shareholders owning a majority of the issued and outstanding shares of stock of the Company by a written consent resolution of the shareholders dated March 27, 2003. The number of votes cast by the shareholders was sufficient for approval.

**ARTICLE I
NAME**

The name of the Corporation shall be:

TIGER HOMES, INC.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation shall be:

1995 E. Oakland Park Boulevard
Suite 115
Fort Lauderdale, FL 33306

**ARTICLE III
PURPOSE**

The Corporation may transact any and all lawful business for which corporations may be organized under the Florida Business Corporation Act.

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ARTICLE IV DURATION

The term of existence of the Corporation is perpetual.

ARTICLE V CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 50,000,000 shares of common stock, par value \$.0001 per share and 5,000,000 shares of Preferred Stock, par value \$.0001 per share. Series of the Preferred Stock may be created and issued from time to time, with such designations, preferences, conversion rights, cumulative, relative, participating, optional or other rights, including voting rights, qualifications, limitations or restrictions thereof as shall be stated and expressed in the resolution or resolutions providing for the creation and issuance of such series of Preferred Stock as adopted by the Board of Directors pursuant to the authority in this paragraph given.

ARTICLE VI REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is: 1995 E. Oakland Park Boulevard, Suite 115, Fort Lauderdale, FL 33306, and the initial registered agent of this Corporation is Adrian Vargas.

ARTICLE VII BOARD OF DIRECTORS

This Corporation shall have at least one (1) director and no more than ten (10), as determined by the Board.

INCORPORATOR

The name and street address of the person signing these Amended Articles of Incorporation as the Incorporator is Adrian Vargas, 1995 E. Oakland Park Boulevard, Suite 115, Fort Lauderdale, FL 33306.

ARTICLE VIII AFFILIATED TRANSACTIONS

The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

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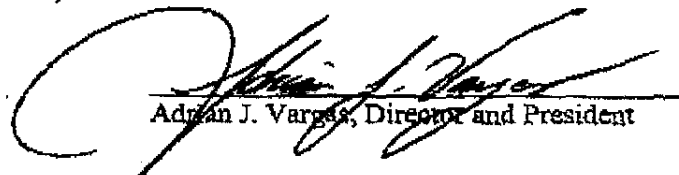
**ARTICLE IX
CONTROL SHARE ACQUISITIONS**

The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

**ARTICLE X
INDEMNIFICATION**

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 27th day of March, 2003.


Adrian J. Vargas, Director and President

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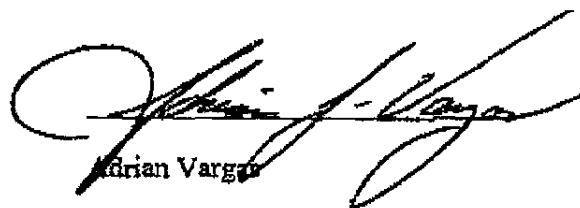
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**CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS**

TIGER HOMES, INC., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 1995 E. Oakland Park Boulevard, Suite 115, Fort Lauderdale, FL 33306, has named Adrian Vargas whose address is 1995 E. Oakland Park Boulevard, Suite 115, Fort Lauderdale, FL 33306, as its agent to accept service of process within the State of Florida.

ACCEPTANCE

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.



Adrian Vargas

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