

P99000014728

KEVIN J. LISTON

1911 N.E. 206th Terrace

Miami, Florida 33179

(305) 933-1973

February 9, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-02/15/99--01131--014

*****87.50 *****87.50

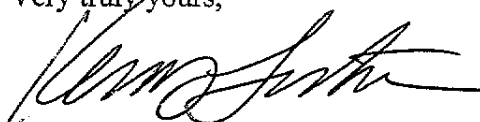
SUBJECT: USA HOMES REALTY, INC.

Dear Sir/Madam:

Enclosed is an original and one copy of the articles of incorporation and a check for \$87.50 (Filing Fee and Certificate of Status).

Thank you for your courtesy and cooperation

Very truly yours,



KEVIN J. LISTON

99 FEB 15 AM 8:19
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

CB
2-15-99
2

ARTICLES OF INCORPORATION
OF
USA HOMES REALTY, INC.

FILED
99 FEB 15 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be USA HOMES REALTY, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be: 1531 N.W. 15th Street, Miami, Florida 33125.

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100.

ARTICLE IV

The name and Florida street address of the initial registered agent are KEVIN J. LISTON, 1911 N.E. 206 Terrace, Miami, Florida 33179.

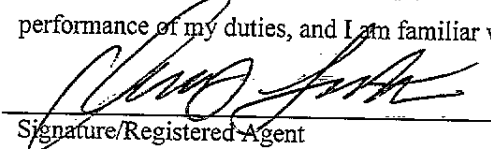
ARTICLE V

The name and address of the incorporator to these Articles of Incorporation are KEVIN J. LISTON, 1911 N.E. 206th Terrace, Miami, Florida 33179.


Incorporator

2-11-99
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent

2-11-99
Date