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\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. AMERICAN HOUSING VENTURES, INC.  
 (Corporation Name) (Document #)

2. \_\_\_\_\_  
 (Corporation Name) (Document #)

3. \_\_\_\_\_  
 (Corporation Name) (Document #)

4. \_\_\_\_\_  
 (Corporation Name) (Document #)

- Walk in     Pick up time 2:00     Certified Copy
- Mail out     Will wait     Photocopy     Certificate of Status

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 99 FEB 17 PM 1:29  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF INCORPORATION  
OF

**American Housing Ventures, Inc.**

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is "American Housing Ventures, Inc." Its place of business and mailing address is 19424 East Country Club Drive, Aventura, FL 33180.

ARTICLE II

The duration of this corporation is to be perpetual.

ARTICLE III

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV

The corporation shall have authority to issue 100 shares, all of one class, \$1.00 per share par value.

ARTICLE V

The street address of the initial registered agent is 19424 East Country Club Drive, Aventura, FL 33180. The name of the corporation's registered agent is Julio Cesar Ordonez.

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ARTICLE VI

The number of directors constituting the Board of Directors shall be fixed as provided by the bylaws, but shall number at least one.

ARTICLE VII

The initial Board of Directors is composed of two directors whose names and addresses are:

Jose Aleman -- 11352 SW 87 Terrace, Miami, FL 33173.

Julio Cesar Ordonez -- 19424 East Country Club Drive, Aventura, FL 33180.

ARTICLE VIII

The name and the address of the incorporator is Jose Aleman -- 11352 SW 87 Terrace, Miami, FL 33173.

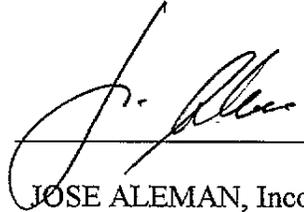
ARTICLE IX

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law currently in effect or hereinafter enacted.

ARTICLE X

These Articles of Incorporation may be amended in the manner authorized by law at the time of amendment.

IN WITNESS WHEREOF I, Jose Aleman, being the Incorporator of this corporation, make and file these Articles of Incorporation this 16<sup>th</sup> day of February, 1999.



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JOSE ALEMAN, Incorporator

STATE OF FLORIDA )  
                                  )  
COUNTY OF DADE )

The foregoing Articles of Incorporation were sworn to, subscribed, and acknowledged before me this 16<sup>th</sup> day of February, 1999, by JOSE ALEMAN, Incorporator, who produced a Florida Driver's License and did take on oath, for the purpose herein expressed.

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My Commission Expires:

**Certificate of Designation  
Registered Agent/Registered Office**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: American Housing Ventures, Inc.
2. The name and address of the registered agent and office are:  
Name: Julio Cesar Ordonez  
Address: 19424 East Country Club Drive, Aventura, FL 33180

SIGNATURE:   
TITLE: Registered Agent  
DATE: February 16, 1999

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: 

SECRETARY  
TAL AHASSEEN  
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