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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**HOMES BY EMB, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION  
OF  
HOMES BY EMB, INC.

The name of the corporation is: HOMES BY EMB, INC.  
ARTICLE I

This corporation is organized for the purpose of transacting any  
and all lawful business.

ARTICLE II

The maximum number of shares of capital stock that the corporation  
is authorized to issue is FIFTY (50) shares, \$1.00 par value each  
share.

ARTICLE III

The corporation shall have perpetual existence unless sooner  
dissolved according to law.

ARTICLE IV

The name and street address of the person signing these Articles  
of Incorporation is:

NAME

Jorge A. Fernandez, Esq.

ADDRESS

150 Alhambra Circle, Suite 1240  
Coral Gables, Florida 33134

ARTICLE V

The principal office of the corporation shall be located at: 150  
Alhambra Circle, Suite 1240, Coral Gables, Florida 33134.

ARTICLE VI

The corporation shall have one (2) directors initially. The number  
of directors of the Corporation may either increase or diminish

This instrument prepared by:  
Jorge A. Fernandez, Esq.  
150 Alhambra Circle, Suite 1240  
Coral Gables, Florida 33134  
Florida Bar No. 949205

(305) 440-1331

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from time to time by the By-Laws, but shall never be less than two (2) directors. The name and address of each member of the initial Board of Directors who shall hold office shall hold office for the first year of existence of the corporation or until his or her successor(s) is (are) elected or appointed and qualified, is:

NAME

Jorge A. Fernandez

ADDRESS150 Alhambra Circle, Suite 1240  
Coral Gables, FL 33134

## ARTICLE VII

The street address of the initial registered office of the corporation is: 150 Alhambra Circle, Suite 1240, Coral Gables, Florida 33134, and the name of the initial registered agent of the corporation at that address is: Jorge A. Fernandez.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed on this 26th day of April, 1999.

Jorge A. Fernandez  
Jorge A. Fernandez

STATE OF FLORIDA     )  
                              )    ss  
COUNTY OF DADE     )

The foregoing instrument was acknowledged before me this 26th day of April 1999, by Jorge A. Fernandez, who is/are personally known to me or who has/have produced his Florida Driver's License as identification and who did take an oath.



NOTARY PUBLIC:

sign

print

SUSANA CARDENAS

My Commission Expires:

State of Florida at Large (Seal)

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS

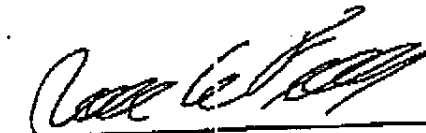
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

IN COMPLIANCE with Section 48.091, Florida Statutes, the following is submitted:

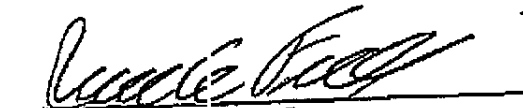
FIRST: That HOMES BY EMB, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the County of Dade, State of Florida, has named Jorge A. Fernandez located at 150 Alhambra Circle, Suite 1240, Coral Gables, Florida 33134, to accept service of process within the State of Florida.



Jorge A. Fernandez  
Incorporator:

April 26, 1999.

HAVING BEEN named to accept service of process for the above stated corporation, at the place designated in this Certificate, I HEREBY AGREE to act in this capacity, and I FURTHER AGREE to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Jorge A. Fernandez

April 26, 1999.

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