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

EFFECTIVE DATE

5-7-99

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : F10432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

American Plantation Homes, Inc.

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

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TALLAHASSEE, FLORIDA

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## ARTICLES OF INCORPORATION

EFFECTIVE DATE

5-7-99

### Article I. Name

The name of this Florida corporation is:  
American Plantation Homes, Inc.

### Article II. Address

The mailing address of the Corporation is:  
American Plantation Homes, Inc.  
799 Brickell Plaza  
Brickell Centre, Suite 900  
Miami FL 33131

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### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Bradford A. Thomas  
799 Brickell Plaza  
Brickell Centre, Suite 900  
Miami FL 33131

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Bradford A. Thomas

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Bradford A. Thomas | FL Bar Member 0265195  
Kimbrell & Hamann, P.A.  
799 Brickell Plaza  
Brickell Centre, Suite 900  
Miami FL 33131  
305-358-8181  
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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator


The name and address of the incorporator is:

Bradford A. Thomas  
Kimbrell & Hamann, P.A.  
799 Brickell Plaza  
Brickell Centre, Suite 900  
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 7, 1999.

The undersigned incorporator executed these Articles of Incorporation on May 10, 1999.



BRADFORD A. THOMAS  
by L.A. Uriarte as attorney-in-fact

Bradford A. Thomas | FL Bar Member 0265195  
Kimbrell & Hamann, P.A.  
799 Brickell Plaza  
Brickell Centre, Suite 900  
Miami FL 33131  
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

American Plantation Homes, Inc.

**REGISTERED AGENT/OFFICE:**

Bradford A. Thomas  
799 Brickell Plaza  
Brickell Centre, Suite 900  
Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



BRADFORD A. THOMAS  
by L.A. Uriarte as attorney-in-fact

Date: May 10, 1999

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