

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)541-3694

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FLORIDA PROFIT CORPORATION OR P.A.

YOUR CHOICE HOMES, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION OF YOUR CHOICE HOMES, INC.

The undersigned incorporator, does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be:

YOUR CHOICE HOMES, INC. (hereafter referred to as the "Corporation").

ARTICLE II PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT

The address of the corporation's principal office is 6073 N.W. 167th Street, Suite C-7, Miami, Florida 33015-4314 The name of the initial registered agent of the corporation and address shall be:

Nestor Beron 6073 N.W. 167th Street Suite C-7 Miami, Florida 33015-4314

ARTICLE III DURATION

The existence of the Corporation shall commence upon the filing of these Articles of Incorporation with the Department of State and shall be of perpetual duration, or until dissolved on a vote of the shareholder(s) as provided in the Bylaws, or as provided by law.

ARTICLE IV PURPOSE

This corporation is organized for the following purposes:

a. This corporation is organized for the purpose of transacting any and all businesses activities permitted by the laws of the State of Florida, including but not limited to commercial activities of general sales and purchase of real estate. The Corporation Prepared by:

Livia R. Dreize, Esq. Damera & Dreize, P.A. 201 West Flagler Street Miami, Florida 33130 (305) 446-6760 Fl. Bar No. 0001988

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shall have all of the powers vested in a corporation organized under and existing by virtue of such laws, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this Corporation.

ARTICLE V CAPITAL STOCK

The total number of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time is 1000 shares. These shares shall be of a single class of common stock, referred to as Common Shares, and shall have a par value of \$1.00 per share.

ARTICLE VI VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

No shareholder of the Corporation shall enter into a voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of these stocks.

ARTICLE VII PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash on any new stock of this Corporation or sale of existing shares held by another shareholder, of the same kind, class or series as that which he already holds, shall have the right of first refusal to the purchase of his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII DIRECTORS

The corporation is to be managed by a board of director(s). The Corporation shall have three directors initially. The initial directors of the Corporation shall hold office until his/her successor(s) are elected and qualified as provided in the Bylaws, or until his/her earlier resignation or removal from office. The name of the initial directors are:

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Name

Address

Nestor Beron - President

6073 N.W. 167th Street Suite C-7 Miami, Florida 33015-4314

Claudia M. Beron - Vice President and Treasurer 6073 N.W. 167th Street Suite C-7 Miami, Florida 33015-4314

Jessica E. Beron - Secretary

6073 N.W. 167th Street Suite C-7 Miami, Florida 33015-4314

The term of Office of each director shall be for one year and until the election and qualification of a successor. The number of directors set forth in these Articles of Incorporation and constituting the initial board of directors shall be the authorized number of directors until the number is changed by a Bylaw duly adopted by the shareholders.

ARTICLE IX BYLAWS

The initial directors shall submit the proposed Bylaws to the shareholder(s) at a meeting to be held for that purpose not more than 30 days following the issuance of the Certificate of Incorporation. Following the adoption of Bylaws by the affirmative vote of three fourths of the shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with the Bylaws.

ARTICLE X INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director pursuant to the provisions of Section 607.014 of the Florida Statutes as amended.

The undersigned incorporator of this Corporation has executed these Articles of Incorporation at Miami, Florida this 14 day of May, 1999.

NESTOR BERON

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STATE OF FLORIDA

COUNTY OF DADE

I certify that on this day before me, an officer duly authorized in the above-mentioned state and county to take acknowledgments, personally appeared NESTOR BERON who is personally known to me or who has produced Fluid Level as identification and executed the foregoing instrument.

WITNESS MY HAND AND SEAL this 14 day of May, 1999.

Livie R. Dreize
Commission # CC 783784
Expires DEC. 8, 2002
BONDED THRU
ATLANTIC BONDING CO., MC.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Article II of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of her duties.

Dated this 14 day of May, 1999

NESTOR BERON Registered Agent

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SECRETARY DESTAIL

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