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ABC BOOKKEEPING SERVICE
6800 CODY STREET
HOLLYWOOD FLORIDA 33024

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-06/03/99--01026--008
*****78.75 *****78.75

To Whom it may concern:

Enclosed please find two (2) copies of the Articles of Incorporation for:

CHAPI HOMES, INC.

Also please find check to cover the Filing Fee and Designation of Registered Agent.

Thank you,

Sharon Kraft

SHARON KRAFT
ABC BOOKKEEPING SERVICE

Please return all paperwork to:

SHARON KRAFT - ABC BOOKKEEPING SERVICE
6800 CODY STREET
HOLLYWOOD FLORIDA 33024

Thank you for your cooperation.

(954) 966-8083

Sharon Kraft GAVE

AUTHORIZATION BY PHONE TO

CORRECT Add R.A. Name

DATE 6/8

DOC. EXAM. Tee

FILED
99 JUN -3 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JUN - 8 1999

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ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the corporation shall be:

CHAPI HOMES, INC.

The principal place of business of this Corporation shall be:

70 NE 174 DRIVE

NORTH MIAMI BEACH, FL 33162

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TALLAHASSEE FLORIDA

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, Country, Territory or Nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of share of stock and its par value that this corporation is authorized to have outstanding at one time is 500 Share \$1.00 par value.

ARTICLE IV - TERMS OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE V - OFFICERS AND DIRECTORS

The name (s) and street address(s) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are) :

PRESIDENT

SECRETARY

Jesus A. Chavez, Pres.

VICE PRESIDENT

TREASURER

ARTICLE VI - INCORPORATORS

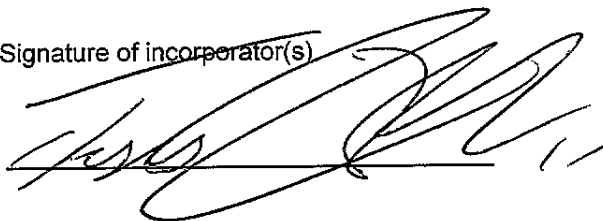
The name(s) and addresses of the incorporator (s) to these articles of incorporation is are

Jesus A. Chavez, Pres.
70 NE 174 Drive
North Miami Beach Fl 33162

In witness whereof, the undersigned incorporator(s) has (have) executed these Articles of Incorporation

this 26 day of May, 1999.

Signature of incorporator(s)



STATE OF FLORIDA

COUNTY OF BROWARD

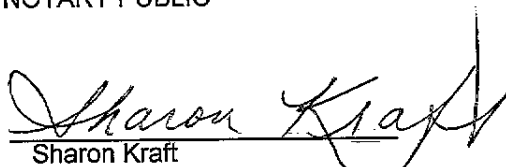
The foregoing instrument was acknowledged and sworn to before me

this 26 day of May, 1999.



SHARON KRAFT
COMMISSION # CC 699932
EXPIRES DEC 7, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

NOTARY PUBLIC


Sharon Kraft

CERTIFICATE OF DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation of the registered office/registered agent, the State of Florida.

1. The name of the corporation is:

CHAPI HOMES, INC.

2. The name and address of the registered agent and office is:

JESUS A. CHAVEZ
70 NE 174 DRIVE
NORTH MIAMI BEACH, FL 33162

Signature

CORPORATE OFFICER

Title:

PRESIDENT

Date:

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, and I accept the duties and obligations of Section 607.325 Florida Statutes.

Signature

Registered Agent

Date:

5/26/99

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TALLAHASSEE, FLORIDA