

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFTT CORPORATION OR P.A.

seven homes, inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

SEVEN HOMES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is Seven Homes, Inc. Its principal office and mailing address is 4868 S.W. 72nd Avenue, Miami, Florida 33155.

ARTICLE II - DURATION

The effective date of this Corporation shall be September 16, 1999, and it shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and the State of Florida, including, but not limited to, the ownership, development, operation, leasing, promotion, management and sale of real estate and the formation of any general or limited partnership for such business activities.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$.10 per share.

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ARTICLE V - INITIAL
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be The Colonnade, Suite 710, 2333 Ponce de Leon Boulevard, Coral Gables, Florida 33134, and the initial registered agent of this Corporation at such office shall be Roland R. St. Louis, Jr., who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than five. The name and address of the initial director is:

<u>Name</u>	<u>Address</u>
Julio J. Gonzalez	4868 S.W. 72 nd Avenue Miami, Florida 33155
Oscar F. Gomez	4868 S.W. 72 nd Avenue Miami, Florida 33155

To the fullest extent permitted by law, the Corporation shall at all times be authorized to indemnify, defend and save harmless its officers, directors, employees and other agents.

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ARTICLE VII - INCORPORATOR

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

NameAddress

Roland R. St. Louis, Jr.

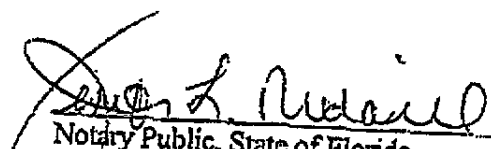
The Colonnade, Suite 710
2333 Ponce de Leon Boulevard
Miami, Florida 33134



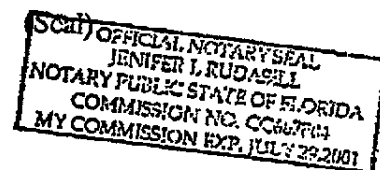
Roland R. St. Louis, Jr.,
Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing Articles of Incorporation of Seven Homes, Inc. were acknowledged before me this 16th day of September, 1999, by Roland R. St. Louis, Jr., as Incorporator.



Notary Public, State of Florida
Name: _____
Commission Number: _____
My Commission Expires: _____



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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Seven Homes, Inc., at the place designated in the Articles of Incorporation, Roland R. St. Louis, Jr., agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Date: September 16, 1999.


Roland R. St. Louis, Jr.

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