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Florida Department of State

Division of Corporations

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EFFECTIVE DATE

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FLORIDA PROFIT CORPORATION OR P.A.

concentric circle housing, inc.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 22, 1999

EMPIRE

SUBJECT: CONCENTRIC CIRCLE HOUSING, INC.
REF: W99000021894

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

PLEASE SEE ARTICLE V.,

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Cheryl Gallmon-Case
Document Specialist

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ARTICLES OF INCORPORATION
OF
CONCENTRIC CIRCLE HOUSING, INC.

EFFECTIVE DATE

9-17-99

ARTICLE I - NAME

The name of the corporation is: CONCENTRIC CIRCLE HOUSING, INC.

ARTICLE II - DURATION

This corporation shall be perpetual commencing the date of execution and acknowledgement of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business, including but not limited to:

- a. Any and all lawful business.
- b. Pursue its purposes and business in any and all locations foreign and domestic.
- c. Acquire, own, hold, develop, deal in and with, maintain and operate, unlimitedly, such real and personal property of every kind and description within and without the State of Florida.
- d. Buy and sell real and personal property of any nature whatsoever.
- e. Convey, sell, assign, transfer, lease, mortgage, pledge, exchange or otherwise deal with any property.
- f. Import and export wares, goods and merchandise of any nature whatsoever.
- g. Carry on all or any of the business of manufacturers, producers, fabricators, processors, distributors, purchasers and sellers of products and supplies of every kind, character and nature.
- h. Purchase, hold, sell, transfer or deal in any manner with or in stocks, bonds, obligations, securities or interests of its own or of any other person, firm or corporation.
- i. Pay cash or issue capital stock, debentures, bonds, mortgages, or other obligations of the corporation for any acquisition by the corporation and for any other lawful purpose.
- j. Engage in the acquisition, ownership, sale, distribution and licensing of patents, improvements and franchises, trademarks and trade names, and to operate thereunder.

This document prepared by:

Harvey L. Rubinchik, Esq.
1776 North Pine Island Road, Suite 118
Plantation, Florida 33322 Tel: (954) 475-9995
Florida Bar No: 164907

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k. Enter into, make and perform contracts of every kind and description with any person, firm or association, corporation and body politic conducive to the attainment of any of the objects or purposes of the corporation.

l. Enter into any and all types of agreements relating to financing, factoring and guarantees and to guarantee or secure, in any way, the debts or obligations of any other persons, firms and/or corporations.

m. Guarantee performance by any other person and/or entity.

In general, this corporation may, without restriction, perform any and all acts and functions permitted by law.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock at ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V - PRINCIPAL PLACE OF BUSINESS

The principal place of business for CONCENTRIC CIRCLE HOUSING, INC. is 11330 NW 40th Place, Sunrise, Florida 33323.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of this corporation is:

HARVEY L. RUBINCHIK, ESQUIRE
HARVEY L. RUBINCHIK, P.A.
1776 Pine Island Road
Suite 118
Plantation, Florida 33322
Telephone (954) 475-9995

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the by-laws but shall never be less than one (1). The name and address of the director of this corporation are:

NAME

ADDRESS

Rottem Tal Shahar

11330 N.W. 40th Place
Sunrise, Florida 33323

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

Rottem Tal Shahar
11330 NW 40th Place
Sunrise, Florida 33323

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17 day of SEPT, 1999.

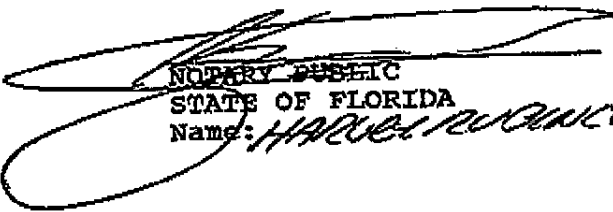
Rottem Tal Shahar
ROTTEM TAL-SHAHAR

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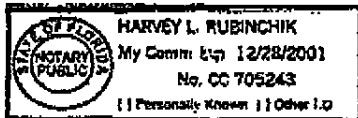
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STATE OF FLORIDA) SS.
COUNTY OF BROWARD)

The foregoing Articles of Incorporation were acknowledge
before me this 17 day of SEPT, 1999 by ROTTEM TAL
SHAHAR, who is personally known to me / or who has produced the
foregoing identification FIA Drivers License
and who did / did not take an oath.


NOTARY PUBLIC
STATE OF FLORIDA
Name: HARVEY RUBINCHIK

My Commission expires:



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

In pursuance with Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

FIRST; That CONCENTRIC CIRCLE HOUSING, INC. desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of Coral Springs, Broward County, State of Florida, has named HARVEY L. RUBINCHIK, ESQUIRE, 1776 North Pine Island Road, Suite 118, Plantation, Florida 33322 as its registered agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

HARVEY L. RUBINCHIK, ESQUIRE
REGISTERED AGENT

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