

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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To:

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Fax Number : (850) 922-4001

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Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**PREMIER DESIGN HOMES OF FLORIDA INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

*Note: These are the same people
as Premier Design Homes Inc.
#561182*

10/4/99

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EMPIRE CORP

305 541 3770 P.01/08



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 1, 1999

EMPIRE

SUBJECT: PREMIER DESIGN HOMES OF FLORIDA, INC.
REF: W99000022728

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 designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

THE NAME CONFLICT IS PREMIER DESIGN HOMES, INC. #S61182.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H99000024715
Letter Number: 399A00047864

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ARTICLES OF INCORPORATION

OF

Premier Design Homes of Florida Inc.

ARTICLE I

The name of this Corporation is Premier Design Homes of Florida Inc., a Florida Corporation.

ARTICLE II

NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon filing of these articles.

PREPARED BY:

MARIA FERNANDEZ-VALLE, ESQ.

999 Ponce De Leon Blvd. Suite 1110

Coral Gables, Florida 33134

Phone # (305) 448-7706

FLORIDA BAR # 371564

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TALLAHASSEE, FLORIDA

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ARTICLE V

REGISTERED AGENT AND REGISTERED OFFICE

The registered Agent and the Street Address of the initial registered office of this corporation in the State of Florida shall be the following which address the Board of Directors from time to time may move to any other address in the State of Florida:

Maria Fernandez Valle, Esq.
999 Ponce de Leon Blvd. Suite 1110
Coral Gables, Florida 33134

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business is:

11030 N. Kendall Drive Suite 100
Miami, Florida 33176

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have three directors. The number of directors may be increased or diminished from time to time by the By-Laws adopted by shareholder, but shall never be less than three.

ARTICLE VII

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The name of the initial directors of the corporation and their address are

Eric D. Isenbergh **11030 N. Kendall Drive**
 Suite 100
 Miami, Florida 33176

Frank Robles **11030 N. Kendall Drive**
 Suite 100
 Miami, Florida 33176

Alejandro Robles **11030 N. Kendall Drive**
 Suite 100
 Miami, Florida 33176

The persons named as initial directors shall hold office for the first year of existence of this corporation or until their successor are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX

The name and street address of the persons signing theses Articles of Incorporation as the Incorporators are:

Eric D. Isenbergh **11030 N. Kendall Drive**
 Suite 100
 Miami, Florida 33176

ARTICLE IX

AMENDMENT

These Articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholder meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the shareholder sign written statement manifesting their intention that a certain amendment of this article be made.

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ARTICLE X

PREEMPTIVE RIGHTS

The shareholder of the corporation shall have preemptive rights.

In witness whereof, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation, this _____ day of September, 1999.


Eric D. Isenbergh

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me, by Eric D. Isenbergh on this 30 day of September, 1999, who is (or are) personally known to me or who has produced Driver's License as identification and who did(did not) take an oath.


Name of Notary

My Commission Expires:



Maria Fernandez-Valls
MY COMMISSION # 0055076 EXPIRES:
AUGUST 7, 2000
BONDED THRU TROY FARM INSURANCE, INC.

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGAIN UPON WHOM PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTION 48.091 FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED:

FIRST: That Premier Design Homes of Florida Inc., desiring to organize of qualify under the Laws of the State of Florida with its principal place of business at the City of Miami, Florida has named Maria Fernandez Valle, Esq. 999 Ponce de Leon Blvd. Suite 1110 Coral Gables, Florida 33134 Agent to accept service of process within the State of Florida.

SECOND That Premier Design Homes of Florida Inc., hereby names 11030 N. Kendall Drive Suite 100, Miami, Florida 33176 as its principal place of business.

Signature


Eric D. Isenbergh

Title President

Date: 9/30/99

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 provision of all statutes relative to the proper and complete performance of my duties.

Signature

Date:


9/30/99

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MARIA FERNANDEZ-VALLE

ATTORNEY AT LAW

SUITE 1110

999 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33134

RAUL FERNANDEZ-VALLE
OF COUNSEL

TELEPHONE (305) 448-7706
FAX (305) 446-5821

October 1, 1999

Florida Department of State
Division of Corporations
Katherine Harris, Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314
Attention: Neysa Culligan

Re: Premier Design Homes of Florida, Inc.
Reference No.: W99000022728
Fax Aud. No.: H99000024715

Dear Mrs. Culligan:

Please be advised I, Frank Robles, as Vice President of Premier Design Homes, Inc. do not object to the usage of the name Premier Design Homes of Florida, Inc.

Thank you in advance for your prompt attention to this matter.

Sincerely,



Frank Robles,
Vice-President

FR/jb

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