Division of Corporations

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Florida Department of State

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

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Division of Corporations

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: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone

: (305)541-3694

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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



Katherine Harris Secretary of State

October 1, 1999

EMPIRE

SUBJECT: PREMIER DESIGN HOMES OF FLORIDA, INC.

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.

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

If you have any further questions concerning your document, please call

Neysa Culligan Document Specialist

FAX Aud. #: H99000024715 Letter Number: 399A00047864



ARTICLES OF INCORPORATION 99000024715

OF

Premier Design Homes of Florida Inc.

ARTICLE I

The name of this Coxporation 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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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.

ARTICLE X

PREEMPTIVE RIGHTS

The shareholder of the corporation shall have preemptive rights.

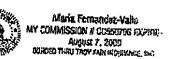
In witness whereof, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation, this day of September, 1999.

Eric D. Isenbergh

STATE OF FLORIDA COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me, by Eric D. Isenbergh on this ______ day of <u>September</u>, 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.

My Commission Expires:



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Name of Notary

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. Ismbergh

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_4

Date:

9/30/99

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NOTICE PLONIES

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EMPIRE CORP

305 541 3770

MARIA FERNANDEZ-VALLE

ATTORNEY AT LAW SUITE HIS

999 PONCE DE LEÇH BOYLEVARD Coral Gables, Florida 33134

RAUL FERNANDEZ-VALLE OF COUNSEL

October 1, 1999

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

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

> Premier Design Homes of Florida, Inc. Re:

W99000022728 Reference No.:

H99000024715 Fax Aud. No.:

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/ib