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JOHN T. PRAHL

Attorney at Law

Telephone:
305-443-7890
Facsimile:
305-443-7505
E-Mail: PRAHL.LAW@prodigy.com

2801 Ponce de Leon Blvd
Suite 1155
Coral Gables, FL 33134

September 24, 1999

Secretary of State
Corporate Division
P.O. Box 6327
Tallahassee, FL 32314

300002997813--4

-03/27/99-01111--016

****122.50 *****78.75

Re: Executive Homes, Inc.

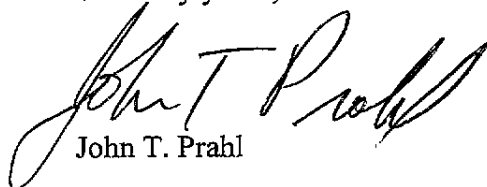
Ladies and Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for the above referenced corporation. Our check for \$122.50 is also enclosed for the filing fees.

Please file the articles and return a certified copy to this office.

Thank you for your cooperation in this matter.

Sincerely yours,

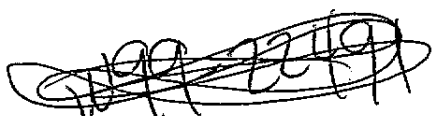

John T. Prahl

JTP/ac

Enclosure

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FILED
99 OCT - 8 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



T BROWN OCT 11 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 29, 1999

JOHN T. PRAHL, ESQ.
2801 PONCE DE LEON BLVD.
SUITE 1155
CORAL GABLES, FL 33134

SUBJECT: 21ST CENTURY HOMES, INC.
Ref. Number: W99000022491

We have received your document for 21ST CENTURY HOMES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 999A00047547

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida Corporation Act, adopts the following Articles of Incorporation for such Corporation:

1. The name of the Corporation is: Executive Homes, Inc.
2. The mailing address for the Corporation shall be 16750 SW 87th Court, Miami, Florida, 33157
3. The period of its duration is perpetual.
4. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
5. The Corporation shall have authority to issue 5,000 shares, all of one class, \$1.00 par value.
6. The address of its initial registered office is 2801 Ponce De Leon Blvd., Suite 1155, Coral Gables, Florida, 33134, and the name of its initial registered agent at said address is John T. Prah.
7. The number of directors constituting its initial board of directors is two (2) whose names and addresses are:

NAME

ADDRESS

Cesar Garcia

16750 SW 87th Court
Miami, FL 33157

Nohra E. Pelaez

5700 Collins Avenue, #10D
Miami, FL 33140

8. The name and address of the Incorporator is:

NAME

ADDRESS

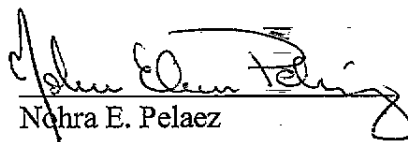
Nohra E. Pelaez

5700 Collins Avenue, #10D
Miami, FL 33140

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

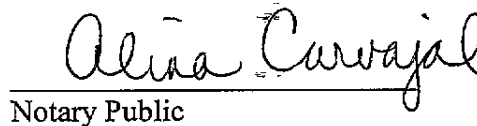
9. Preemptive Rights shall be as follows: The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Shareholders, such of the shares of the stock of this Corporation as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized (and issued) by the Corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued).

DATED this 24 day of September, 1999.

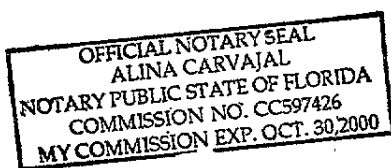

Nohra E. Pelaez

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 24 day of September, 1999, by Nohra E. Pelaez who is personally known to me, or who produced _____ as identification.


Notary Public

My Commission Expires:



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

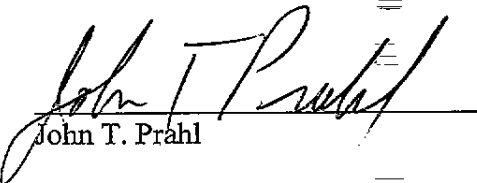
First--that Executive Homes, Inc., desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the Articles of Incorporation at Miami, County of Miami-
Dade, State of Florida, has named John T. Prah, 2801 Ponce De Leon Blvd., Suite 1155, Coral
Gables, Florida 33134.

(Street address and number of building, post office box address not acceptable)

City of Coral Gables, County of Miami-Dade, State of Florida, as its agent to accept service of
process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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


John T. Prah

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA