Division of Corporations

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Florida Department of State

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To:
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 Fax Number : (850) 922-4001

From:
 Account Name : FILINGS, INC.
 Account Number : 072720000101
 Phone : (850) 385-6735

FLORIDA PROFIT CORPORATION OR P.A.

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UNITED HOMES AT PEMBROKE, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

UNITED HOMES AT PEMBROKE, INC.

ARTICLE I

NAME

The name of this corporation shall be: UNITED HONES AT PEMBROKE, INC.

ARTICLE II

PRINCIPAL OFFICE

The initial principal office of this corporation shall

be:

7975 NW 154^{7H} STREE, SUITE #400 MIAMI, LAKES, FLORIDA 33016

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock, which shall be designated "Common Shares".

PREPARED BY:
PETER M. HODKIN, ESQ.
One East Broward Boulevard, STE. 1501
FORT LAUDERDALE, FLORIDA 33301
FLORIDA BAR NO. 287814
TELEPHONE: (954) 522-2771
FACSIMILE: (954) 523-1614

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SECRETARY OF STATE

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is One East Broward Boulevard, Suite #1501, Fort Lauderdale, Florida 33301, and the initial registered agent of this corporation at that address is Peter M. Hodkin.

ARTICLE V

INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors initially. The number of Directors may be increased or decreased from time to time by the By-Laws but there shall never be less than two directors. The names and addresses of the initial Directors of this corporation are:

Anthony Mijares, Jr. 7975 NW 154th Street, Suite #400 Miami Lakes, Florida 33016

Silvio Cardoso

7975 NW 154th Street, Suite #400 Miami Lakes, Florida 33016

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles is Peter M. Hodkin, One East Broward Boulevard, Suite #1501, Fort Lauderdale, Florida 33301.

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ARTICLE VII

<u>INDEMNIFICATION</u>

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 15th day of November, 1999.

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE IV OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 1571 DAY OF NOVEMBER, 1999.

PETER M. HODKIN

STATE OF FLORIDA

COUNTY OF BROWARD

ss:

BEFORE ME, a Notary Public authorized in the county and state set forth above, personally appeared PETER M. HODKIN, known to me and known by me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of UNITED HOMES AT PEMBROKE, INC., and he acknowledged before me that he executed those Articles of Incorporation. He is personally known to me.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the county and state aforesaid this

day of November, 1999.

NOTARY PUBLIC State of Florida at Large

My Commission Expires:

53066



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