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Florida Department of State
Division of Corporations
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To:

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FLORIDA PROFIT CORPORATION OR P.A.

b k homes corporation

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**ARTICLES OF INCORPORATION
OF**

B K Homes Corporation

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

**B K Homes Corporation
200 South Biscayne Boulevard, Suite 4600
Miami, Fl 33131**

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ARTICLE II

CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of five hundred (500) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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H99000029261**ARTICLE V****INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

**George G. Sirota
200 South Biscayne Boulevard, Suite 4600
Miami, FL 33131**

ARTICLE VI**INITIAL BOARD OF DIRECTORS**

This Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The name and address of the initial director of this Corporation is:

NAME**ADDRESS****Sandro Bracchi****200 South Biscayne Boulevard, Suite 4600
Miami, FL 33131****Karina Coraini****200 South Biscayne Boulevard, Suite 4600
Miami, FL 33122**

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

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H99000029261**ARTICLE VII****INCORPORATORS**

The name and post office of the Incorporator executing these Articles of
Incorporation is as follows:

INCORPORATOR**Sandro Bracchi****ADDRESS****200 South Biscayne Boulevard, Suite 4600
Miami, FL 33131**

The undersigned, being the original subscriber to these Articles of Incorporation,
for the purpose of forming a Corporation for profit and to do business both within and
without the State of Florida, do hereby make, subscribe, acknowledge and file these
Articles of Incorporation, hereby declaring and certifying that the facts herein stated are
true and, accordingly, has herunto set his hand and seal this

____ 3 day of NOVEMBER, 1999.

Name

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STATE OF FLORIDA)

) SS

COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of **DADE**, to take acknowledgments, personally appeared **Sandro Bracchi**, the person described as Incorporator in the foregoing Articles of Incorporation, who is personally known to me or who presented the following identification:
Italian Passport #511890M.

WITNESS my hand and seal at Miami, DADE County, Florida
this 3 day of NOVEMBER, 1999.


Notary Public
State of Florida

My Commission expires:

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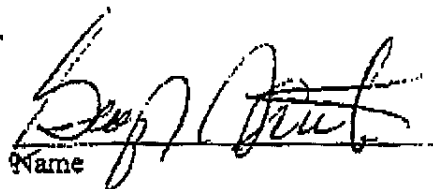
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CERTIFICATE DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates
George Sirota, as its Registered Agent to accept service of process within this State.


Name

The undersigned hereby accepts the foregoing designation as Registered Agent
for service of process within the State of Florida, and agrees to comply with the
provisions of the law applicable to said designation.


Name

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