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Florida Department of State

Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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FLORIDA PROFIT CORPORATION OR P.A.

premier design homes international inc.

Certificate of Status	0
Certified Copy	1
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A. G. HARRIS

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TALLAHASSEE, FLORIDA

**FLORIDA DEPARTMENT OF STATE****Katherine Harris**
Secretary of State**November 24, 1999****EMPIRE****SUBJECT: PREMIER DESIGN HOMES INTERNATIONAL INC.**
REF: W99000026691

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.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

If you have any further questions concerning your document, please call (850) 487-6919.

Beth Register
Corporate Specialist Supervisor

FAX Aud. #: H99000029571
Letter Number: 099A00055620

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

OF

Premier Design Homes International Inc.

ARTICLE I

The name of this Corporation is Premier Design Homes International 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 two 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 two.

ARTICLE VII

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

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:

Alejandro Robles

**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

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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 November, 1999.

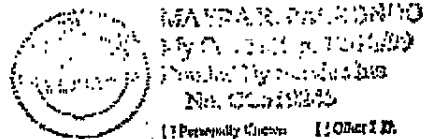

Alejandro Robles

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me, by Alejandro Robles on this 17th day of November, 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: 12/15/99



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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 International Inc., desiring to organize or 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 International Inc., hereby names 11030 N. Kendall Drive Suite 100, Miami, Florida 33176 as its principal place of business.

Signature



Alejandro Robles

Title President

Date:

11/17/99

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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:

11/17/99

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