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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  
Fax Number : (305)541-3770

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**BETTER HOMES DEVELOPMENT CORPORATION**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF  
BETTER HOMES DEVELOPMENT CORPORATION**

**ARTICLE I - NAME:**

The name of this corporation is:

**BETTER HOMES DEVELOPMENT CORPORATION**

**ARTICLE II - DURATION:**

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

**ARTICLE III - PURPOSE:**

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV - CAPITAL STOCK:**

This corporation is authorized to issue sixty (60) shares of NO PAR VALUE common stock, which shall be designated "Common Stock".

**ARTICLE V - PREEMPTIVE RIGHTS;**

Every shareholders, upon the sale for cash of any new stock of this corporation of the same kind, class and series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT:**

The street address of the principal office of this corporation

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is: 12260 S.W. 8th Street, Suite 224, Miami, Florida 33184,

The name of the initial registered agent of this corporation is:

ELENA DIAZ DE VILLEGAS, ATTORNEY AT LAW

**ARTICLE VII - INITIAL BOARD OF DIRECTORS:**

This corporation shall have ( 2 ) director(s), initially.

The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of the corporation is (are):

DIANA GIANNINA MINERVINE, 300 Sunrise Drive, #3D  
Key Biscayne, Fla 33149

ELENA DIAZ DE VILLEGAS, 8480 S.W. 94 STREET,  
MIAMI, FLORIDA 33156

**ARTICLE VIII - INDEMNIFICATION:**

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

**ARTICLE IX - INCORPORATORS:**

The name and address of the person(s) signing these articles of incorporation is (are):

ELENA DIAZ DE VILLEGAS, 8480 S.W. 94 STREET,  
MIAMI, FLORIDA 33156

  
ELENA DIAZ DE VILLEGAS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM SERVICE OF  
PROCESS MAY BE EFFECTIVE.

IN COMPLIANCE with Section 607.034 of the Florida Statutes, the  
following is submitted:  
desiring to organize or qualify under the laws of the State of  
Florida, with its principal place of business in the City of  
Miami, County of Dade, State of Florida, has named: ELENA DIAZ  
DE VILLEGAS as its agent to accept service of process  
within the State of Florida, with the registered address at:

12260 S.W. 8th Street, Suite 224,  
Miami, Florida 33184

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#### ACKNOWLEDGMENTS

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
MENTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER  
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO  
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED: THIS 1 DAY OF December, 1999.

  
REGISTERED AGENT

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