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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PERCANTA HOMES, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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-12/08/99-01025-030
*****78.75 *****78.75

Examiner's Initials

ARTICLES OF INCORPORATION OF
PERCANTA HOMES, INC.
1501 NE MIAMI GARDENS DRIVE # 140C
NORTH MIAMI BEACH, FL 33179

FILED
99 DEC -8 AM 11:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a Corporation for profit pursuant to the laws of the State of Florida, hereby makes, subscribes, acknowledges and files the following Articles of Incorporation:

ARTICLE I

The name of the Corporation shall be:

PERCANTA HOMES, INC.

ARTICLE II

This Corporation shall have the authority to engage in any activities of business permitted under the laws of the United States of America and/or the State of Florida.

ARTICLE III

This corporation is authorized to issue 500 shares of common stock at \$1.00 par value. Each share of stock shall entitle the holder of record thereof to one vote upon each proposal presented at lawful meetings of the stockholders. No holder of common stock of this corporation shall be entitled to any right of cumulative voting.

ARTICLE IV

This corporation is to exist perpetually unless otherwise dissolved according to law.

ARTICLE V

The initial registered office of this corporation shall be: 1501 NE MIAMI GARDENS DRIVE # 140C NORTH MIAMI BEACH, FL 33179 and the name of the initial registered agent at that address is ALEJANDRO SARMIENTO.

ARTICLE VI

This corporation shall have two Directors initially; the number of directors may be increased or decreased from time to time by a vote of a majority but shall never be less than one. The name and address of the initial directors are:

ALEJANDRO SARMIENTO
1501 NE MIAMI GARDENS DRIVE # 140C
NORTH MIAMI BEACH, FL 33179

FRANCISCO CAMPOLIETO
19333 COLLINS AVENUE # 2603
SUNNY ISLES, FL 33160

ARTICLE VII

The name and address of the sole incorporator is: ALEJANDRO SARMIENTO, 1501 NE MIAMI GARDENS DRIVE # 140C, NORTH MIAMI BEACH, FL 33179

ARTICLE VIII

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX

The majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE X

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

ARTICLE XI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 7th day of December of 1999.

PERCANTA HOMES, INC.


By: ALEJANDRO SARMIENTO
Incorporator.

CERTIFICATE OF REGISTERED AGENT

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHO PROCESS MAY BE SERVED.

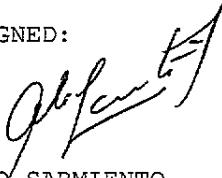
In compliance with section 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST, that PERCANTA HOMES, INC., desiring to qualify under de laws of the State of Florida, with its principal place of business at 1501 NE MIAMI GARDENS DRIVE # 140C, NORTH MIAMI BEACH, FL 33179 has named ALEJANDRO SARMIENTO as its agent to accept service process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNED:



ALEJANDRO SARMIENTO
Registered Agent

DATED: December 7th, 1999.

STATE OF FLORIDA
COUNTY OF DADE

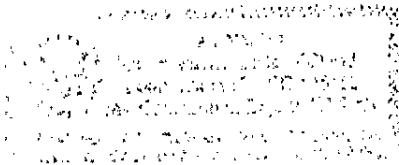
BEFORE ME the undersigned authority, duly authorized to take acknowledgments in the State and County aforesaid, personally appeared, ALEJANDRO SARMIENTO, known to be the person described who executed the foregoing Articles of Incorporation and he acknowledged that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid on this 7th day of December of 1999.



A. VALDES

NOTARY PUBLIC, STATE OF
FLORIDA, AT LARGE.



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99 DEC -8 AM 11:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA