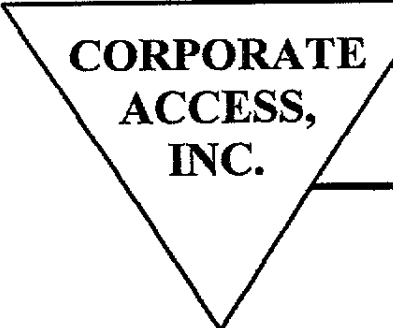


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4.)
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ARTICLES OF INCORPORATION

OF

ANMAR HOMES INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

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ARTICLE I

CORPORATE NAME

The name of the corporation shall be: ANMAR HOMES INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 8811 State Road 52, Suite 28, Hudson, Florida 34667.

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time are: 500 shares and the par value of each share shall be \$5.00.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: George Nicholas and the mailing address of its initial agent is : 8811 State Road 52, Suite 28, Hudson, Florida 34667.

ARTICLE V

INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):
Elizabeth Shewell, 701 Renner Road, Wilmington, Delaware 19810.

ARTICLE VI

DURATION

The duration of the corporation shall be perpetual.

ARTICLE VII

BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two (2).

The name and address of the persons who are to serve as members of the initial board of directors of the corporation are as follows:

Anthony Nicholas, 55 Dodecanese Boulevard, Tarpon Springs, Florida 34689

George Nicholas, 8811 State Road 52, Suite 28, Hudson, Florida 34667

The undersigned incorporator has executed these Articles of Incorporation this twenty-sixth day of November 2001 .



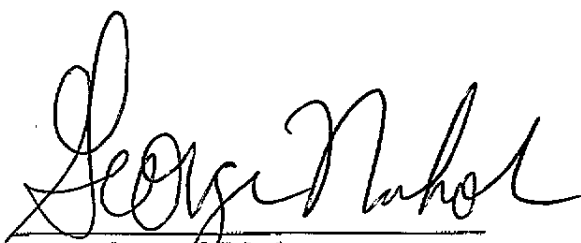
Elizabeth Shewell, President
Corporate Consulting Ltd.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the Corporation is: AIMAR Homes, Inc
- 2. The name and address of the registered agent and office is:
GEORGE NICHOLAS
8811 State Road 52, Suite 28, Hudson, FL 34667

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


George Nicholas

11/20/01
(Date)

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