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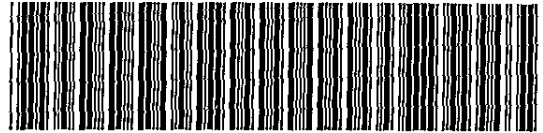
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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Law Offices of
Terry Tataru, P.A.

On The Dock - Cedar Key, Florida
P.O. Box 630 • Cedar Key, Florida 32625 • (352) 543-6090

Terry Tataru
Attorney at Law
Admitted in Florida and Ohio

Fax: (352) 543-5030

November 17, 2003

Registration Section
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

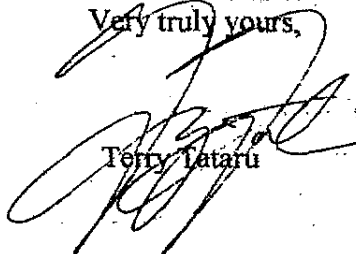
Re: Southern Heritage Homebuilders, Corp.

To Whom It May Concern:

Enclosed are an original and one copy each of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation. I am also enclosing my check in the amount of \$78.75 for the filing fee and a certified copy. Please return the certified copy in the self-addressed, stamped envelope I have enclosed for that purpose.

If you have any questions concerning the above, please feel free to contact me.

Very truly yours,


Terry Tataru

TT:tjt
Enclosures
C: Mathew Miller (w/enclos.)

ARTICLES OF INCORPORATION
OF
SOUTHERN HERITAGE HOMEBUILDERS, CORP.

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ARTICLE I. CORPORATE NAME

The name of the corporation shall be Southern Heritage Homebuilders, Corp.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and the mailing address of this corporation shall be 207 East Church Street, Archer, Florida 32618.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is eight hundred (800), all of which shall be common shares, with no par value. All common shares shall be identical with each other in every respect and the shareholders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is Matthew Miller, 207 East Church Street, Archer, Florida 32618.

ARTICLE V. INCORPORATORS

The name and address of the sole Incorporator of these Articles of Incorporation is:

Matthew Miller, 207 East Church Street, Archer, Florida 32618.

The undersigned has executed these Articles of Incorporation on November 14, 2003.



MATTHEW MILLER, Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the Provisions of F.S. 607.0501, 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 Southern Heritage Homebuilders, Corp.
2. The name and address of the registered agent and office is Matthew Miller, 207 East Church Street, Archer, Florida 32618.

DATED: November 14, 2003.

Matthew Miller

MATTHEW MILLER, Incorporator

ACCEPTANCE OF APPOINTMENT

Having been named as registered agent and 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.

DATED: November 14, 2003.

Matthew Miller

MATTHEW MILLER, Registered Agent

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