

**Electronic Articles of Incorporation
For**

P05000068220
FILED
May 10, 2005
Sec. Of State
jshivers

MERIDIAN CUSTOM HOMES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MERIDIAN CUSTOM HOMES, INC.

Article II

The principal place of business address:

610 SYCAMORE ST.
SUITE 360
CELEBRATION, FL. US 34747

The mailing address of the corporation is:

4310 NW 12TH AVE
CAMAS, WA. 98607

Article III

The purpose for which this corporation is organized is:

CORPORATE PURPOSE IS TO CONSTRUCT QUALITY CUSTOM SINGLE FAMILY HOMES, REMODELING, AND OTHER RELATED PROJECTS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

CRAIG S FOUSHEE
909 YEW CT.
CELEBRATION, FL. 34747

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CRAIG FOUSHEE

Article VI

The name and address of the incorporator is:

JUSTIN MERRITT
4310 NW 12TH AVE.
CAMAS, WA 98607

Incorporator Signature: JUSTIN MERRITT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JUSTIN E MERRITT
4310 NW 12TH AVE
CAMAS, WA. 98607 US

Article VIII

The effective date for this corporation shall be:

05/09/2005