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June 20, 1995

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300001519703
-06/21/95--01084--014
***122.50 ***122.50

Subject: FERRARINI CUSTOM HOMES, INC. (Proposed Corporate Name)

Enclosed please find an original and (2) copies of the articles of incorporation for the above corporation and a check in the amount of \$122.50.

FROM: David F. Ferrarini
1684 Bridgewater Drive
Heathrow, FL 32746

Should you have any questions, please contact me during the day at (407) 886-8860, ext. 3112.

Sincerely,

David F. Ferrarini

David F. Ferrarini

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ARTICLES OF INCORPORATION

OF

FERRARINI CUSTOM HOMES, INC.

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The undersigned, acting as Incorporators, desiring to form a corporation for profit pursuant to the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is FERRARINI CUSTOM HOMES, INC.

ARTICLE II - DURATION

This corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually unless dissolved by operation of law.

ARTICLE III - GENERAL PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida General Corporation Act, as the same may be from time to time amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of capital stock, which shall be designated Common Shares with a par value of One and No/100 Dollars (\$1.00). The Directors of the Corporation are authorized and empowered to issue capital stock of the Corporation as they in their discretion shall determine.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock in this corporation of the same kind, class or 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 AGENT AND ADDRESS

The name and address of the initial registered agent is:

David F. Ferrarini
1684 Bridgewater Drive
Heathrow, FL 32746

The principal address of the corporation and the registered agent are the same.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

- A. This corporation shall have two (2) directors initially.
- B. The number of directors of this corporation may be increased or decreased from time to time pursuant to by-laws adopted by the shareholders, but shall never be less than one (1).
- C. The name and address of the initial members of the Board of Directors who shall hold office until their successors are duly elected and have qualified are:

<u>Name</u>	<u>Address</u>
David F. Ferrarini	1684 Bridgewater Drive Heathrow, FL 32746
Teresa L. Ferrarini	1684 Bridgewater Drive Heathrow, FL 32746

ARTICLE VIII - INCORPORATORS

<u>Name</u>	<u>Address</u>
David F. Ferrarini	1684 Bridgewater Drive Heathrow, FL 32746
Teresa L. Ferrarini	1684 Bridgewater Drive Heathrow, FL 32746

ARTICLE IX - BY-LAWS

The power to adopt, alter or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida General Corporation Act.

ARTICLE XI - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles at Orlando, Florida, this 20th day of June, 1995.

David F. Ferrarini
David F. Ferrarini

Teresa L. Ferrarini
Teresa L. Ferrarini

STATE OF FLORIDA)
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 20th day of June, 1995.

Janet Clayson
NOTARY PUBLIC



JANET CLAYSON
My Comm Exp. 10/27/98
Bonded By Service Ins
No. CC417046

Personally Known Other: D

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in its 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.

David F. Ferrarini 6/20/95

David F. Ferrarini
Registered Agent

Date

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