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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

05 JAN 25 PM 12: 08

ARTICLE I NAME

The name of the corporation shall be: BELLAVERDE HOMES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: PO BOX 2307

ST. LEO, FL 33574-2307

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: FOR PROVIDING REAL ESTATE SERVICES AND TO ENGAGE IN ANY LAWFUL TRANSACTIONS IN THE STATE OF FLORIDA AND THE UNITED STATES.

ARTICLE IV SHARES

The number of shares of stock is: 1,000 (One Thousand)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

M.A. KELLEHER PO BOX 2307 ST. LEO, FL 33574-2307

D/P

ARTICLE VI REGISTERED AGENT

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

TIMOTHY NEWLON

12146 CURLEY STREET SAN ANTONIO, FL 33576

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

M.A. KELLEHER

PO BOX 2307 ST. LEO, FL 33574-2307

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Date

Signature/Incorporator

/-22-05 Date

1-21-05