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CORPORATE  
ACCESS,  
INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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1.) Legacy Custom Homes, Inc.  
(CORPORATE NAME & DOCUMENT #)

2.)  
(CORPORATE NAME & DOCUMENT #)

3.)  
(CORPORATE NAME & DOCUMENT #)

4.)  
(CORPORATE NAME & DOCUMENT #)

5.)  
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

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**ARTICLES OF INCORPORATION  
OF  
LEGACY CUSTOM HOMES, INC.**

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**ARTICLE I.**

**CORPORATE NAME**

The name of this corporation is Legacy Custom Homes, Inc.

**ARTICLE II.**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The corporation's principal office and mailing address is 2121 Ponce de Leon Blvd., Suite 600, Coral Gables, Florida 33134.

**ARTICLE III.**

**AUTHORIZED SHARES**

This corporation is authorized to issue Ten Thousand (10,000) shares of common stock.

**ARTICLE IV.**

**INITIAL REGISTERED AGENT AND REGISTERED OFFICE**

The corporation's initial registered agent and registered office is Jose A. Bolaños, 2121 Ponce de Leon Blvd., Suite 600, Coral Gables, Florida 33134.

ARTICLE V.

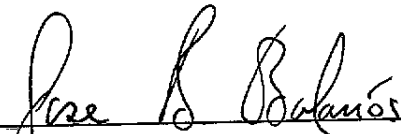
INCORPORATOR

The name and address of the incorporator is Jose A. Bolaños, 2121 Ponce de Leon Blvd., Suite 600, Coral Gables, Florida 33134.

THE UNDERSIGNED incorporator executes these articles for the purpose of forming a corporation pursuant to the laws of the State of Florida.

  
\_\_\_\_\_  
Jose A. Bolaños, Incorporator  
Date: August 23, 2000

The undersigned hereby accepts the foregoing designation as initial registered agent, certifies that he is familiar with the provisions of law applicable to said designation and agrees to comply with such laws.

  
\_\_\_\_\_  
Jose A. Bolaños Registered Agent  
Date: August 23, 2000

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