FROM: ACCOUNTING & TAX HELP INC.
Division of Corporations

PHONE NO. : 7273975189

Dec. 19 2000 12:03PM P1

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : AL CLARK
Account Number : 072100000173
Phone : (727)398-6011
Fax Number : (727)397-5189

SECRETARY OF STATEMS
DIVISION OF CORPORATIONS
DO DEC 19 PM 3: 59

FLORIDA PROFIT CORPORATION OR P.A.

CEDAR BAY HOMES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

PHONE NO.: 7273975189

H000000 65957

ARTICLES OF INCORPORATION

In compliance with Chapter 607/617.0501 and/or Chapter 621, F.S. (Profit)

ARTICLE 1 NAME

The name of the corporation shall be:

CEDAR BAY HOMES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1399 SOUTH BELCHER ROAD LARGO, FL,33771

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR PROFIT

ARTICLE IV SHARES

The number of shares of stock is:

2000

ARTICLE V INITIAL OFFICERS/DIRECTORS (OPTIONAL)

The name(s) and address(es):

JOEL E. DUNN (D. PRES.)

632 VIKING BLVD, NE

CEDAR, MN. 55011

ARTICLE VI REGISTERED AGENT

The name and Florida address of the registered agent is:

ACCOUNTING & TAX HELP, INC.

8668 PARK BLVD.

SUITE A

SEMINOLE FL 33777

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOEL E, DUNN

632 VIKING BLVD, NE

CEDAR, MN. 55011

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.

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