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ACCOUNT NO. : 072100000032

REFERENCE : 944244 8739A

AUTHORIZATION : *Patricia Pigatto*

COST LIMIT : \$ 70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC 26 PM 1:45

ORDER DATE : December 26, 2000

ORDER TIME : 10:39 AM

ORDER NO. : 944244-005

CUSTOMER NO: 8739A

CUSTOMER: Jonathan Shepard, Esq  
Siegel Lipman Dunay & Shepard,  
Llp  
Suite 801  
5355 Town Center Road  
Boca Raton, FL 33486

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DOMESTIC FILING

NAME: ALBANESE HOMES, INC. III

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 1133

EXAMINER'S INITIALS:

*g* 12/26/00

**ARTICLES OF INCORPORATION  
OF  
ALBANESE HOMES, INC. III**

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**ARTICLE 1  
NAME**

The name of this Corporation is Albanese Homes, Inc. III.

**ARTICLE 2  
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this Corporation shall be 10462 Copper Lake Drive, Boynton Beach, Florida 33437.

**ARTICLE 3  
MAILING ADDRESS**

The mailing address of this Corporation shall be 10462 Copper Lake Drive, Boynton Beach, Florida 33437.

**ARTICLE 4  
PURPOSES AND POWERS**

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE 5  
CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is One Hundred (100) shares of Common Stock, having a par value of One Cent (\$.01) per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

ARTICLE 6  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 5355 Town Center Road, Suite 801, Boca Raton, Florida 33486, and the name of the initial registered agent of this Corporation at that address is Gary S. Dunay.

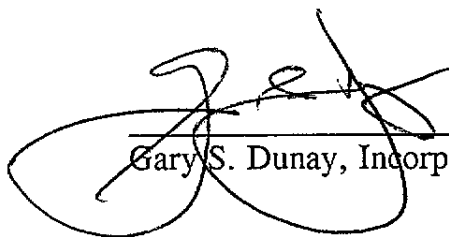
ARTICLE 7  
INCORPORATOR

The name and address of the person signing these Articles of Incorporation, the Incorporator, is Gary S. Dunay, 5355 Town Center Road, Suite 801, Boca Raton, Florida 33486.

ARTICLE 8  
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

The undersigned Incorporator has executed these Articles of Incorporation this 22<sup>nd</sup> day of December, 2000.

  
\_\_\_\_\_  
Gary S. Dunay, Incorporator

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00 DEC 26 PM 1:45

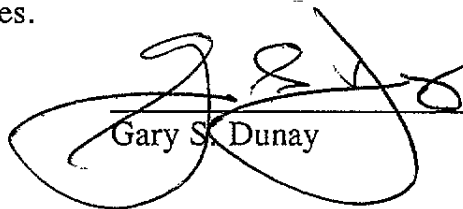
**CERTIFICATE OF  
DESIGNATION OF REGISTERED AGENT  
FOR  
ALBANESE HOMES, INC. III**

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

Albanese Homes, Inc. III, desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named Gary S. Dunay, located at 5355 Town Center Road, Suite 801, Boca Raton, Florida 33486, County of Palm Beach, as its registered agent for service of process within this State.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.

  
\_\_\_\_\_  
Gary S. Dunay