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LAW OFFICE OF  
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December 18, 2000  
VIA FEDERAL EXPRESS

Florida Department of State  
Division of Corporations  
ATTN: New Filing Section  
409 East Gaines Street  
Tallahassee, Florida 32399

000003506000--3  
-12/19/00--01068--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Articles of Incorporation  
DJS Tampa Bay Homes, Inc.

Dear Sir or Madam:

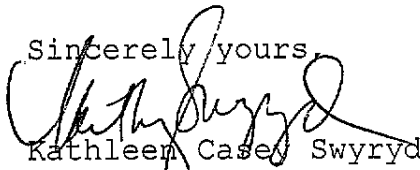
I am enclosing the following:

1. Original and one copy of the Articles of Incorporation for DJS Tampa Bay Homes, Inc.
2. This firm's check in the amount of \$78.75, representing payment of the following charges:

Filing Fee	\$ 35.00
One Certified Copy	8.75
Resident Agent Fee	35.00
TOTAL:	\$ 78.75

Please file the Articles of Incorporation for the above-referenced corporation and **return the certified copy of the same to me by Federal Express at our above-referenced office street address.** I am enclosing a return airbill for this purpose. Thank you for your prompt attention to this matter. If you have any questions or require further information regarding this matter, please do not hesitate to contact our office.

Sincerely yours,



Kathleen Casey Swyryd  
Assistant to Nicholas F. Lang, Esq.

KCS:me  
Enclosures

FILED  
DEC 19 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12-27  
11/22

ARTICLES OF INCORPORATION

OF

DJS Tampa Bay Homes, Inc.

FILED  
00 DEC 19 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, Chapter 607, Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of this corporation is DJS Tampa Bay Homes, Inc.

ARTICLE II. DURATION

This corporation shall have perpetual duration.

ARTICLE III. EFFECTIVE DATE

The date of commencement of corporation existence shall be the date of filing of these Articles of Incorporation.

ARTICLE IV. NATURE OF BUSINESS

This corporation shall have the power to do any act in business or commerce as is now or hereafter may be authorized under the laws of the United States and the State of Florida.

ARTICLE V. CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to issue is One Thousand (1,000) shares of Common stock having a nominal par value of One Dollar (\$ 1.00) per share.

ARTICLE VI. REGISTERED AGENT AND OFFICE

The initial registered agent upon whom service of process may be effected for the corporation is Stephen J. Mayer and the initial registered office is 4323 Bayside Village Drive, #228, Tampa, Florida 33615.

ARTICLE VII. PRINCIPAL OFFICE

The principal office and the mailing address of the corporation is 4323 Bayside Village Drive, #228, Tampa, Florida 33615.

ARTICLE VIII. BOARD OF DIRECTORS

This corporation shall have three (3) directors, initially. The number of directors may be increased or decreased from time to time in accordance with the By-Laws adopted by the shareholders.

ARTICLE IX. INITIAL DIRECTORS

The names and addresses of the members of the initial Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Stephen J. Mayer	4323 Bayside Village Dr., #228 Tampa, FL 33615
Douglas D. Griffin, II	1 Good Hill Road Bethel, CT 06801
Jorge A. Lopez, Jr.	59 Benedict Road Bethel, CT 06801

ARTICLE X. INCORPORATOR

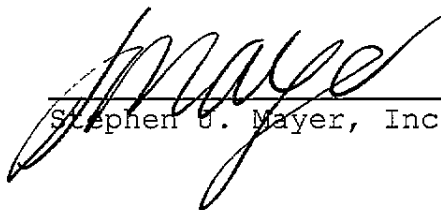
The name and address of the Incorporator of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Stephen J. Mayer	4323 Bayside Village Dr., #228 Tampa, FL 33615

ARTICLE XI. AMENDMENT

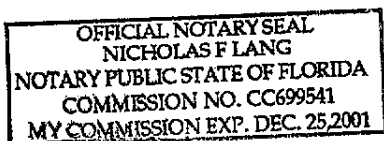
These Articles may be amended by the Board of Directors and the shareholders in the manner provided by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 18<sup>th</sup> day of December, 2000.

  
\_\_\_\_\_  
Stephen J. Mayer, Incorporator

STATE OF FLORIDA        ) ss:  
COUNTY OF PINELLAS    )

The foregoing instrument was acknowledged before me this 18<sup>th</sup> day of December, 2000, by STEPHEN J. MAYER, who is personally known to me or produced UK passport as identification and who did not take an oath.

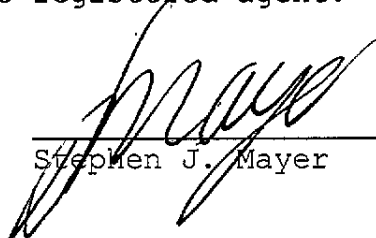


  
\_\_\_\_\_  
Print Name: NICHOLAS F. LANG  
Notary Public  
My Commission Expires: 12/25/01

ACCEPTANCE BY REGISTERED AGENT  
AND RESIDENT AGENT

I hereby accept the foregoing designation as Registered Agent and Resident Agent at the Registered Office as referred to in Article VI of the foregoing Articles of Incorporation and agree to act in this 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.

DATED: December 18th, 2000.

  
\_\_\_\_\_  
Stephen J. Mayer