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DAVID CHARLES COLLINS
489 Magellan Drive
Sarasota, Florida 34243
(941) 957-3539

FILED
01 JAN 18 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 16, 2001

VIA OVERNIGHT MAIL

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, Florida 32399

Re: Incorporation of Ember Homes, Inc.

400003554554--6
-01/19/01--01001--023
*****78.75 *****78.75

Dear Sir or Madame:

Enclosed please find an original and one (1) copy of the Articles of Incorporation of The Ember Group, Inc. together with a check in the amount of \$78.75 to cover the following:

Filing of the Articles	\$35.00
Certified copy of the Articles	8.75
Registered Agent Fee	35.00

Please return the certified copy of the Articles to me in the enclosed, self-addressed, stamped envelope.

Thank you very much.

Sincerely,



David Charles Collins

D. BROWN JAN 18 2001 ✓

AFFIDAVIT

TO WHOM IT MAY CONCERN:

I, David Charles Collins, former sole Director of Ember Homes, Inc., 825 S. Osprey Avenue, #107, Sarasota, Florida 34236, this 15th day of January, 2001, do not intend to, nor will I ever reinstate said corporation which underwent an Administrative Dissolution on September 22, 2000.



David Charles Collins

**ARTICLES OF INCORPORATION
OF
EMBER HOMES, INC.**

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The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I – NAME

The name of the Corporation is Ember Homes, Inc.

ARTICLE II – TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III – PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV – CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 Shares of Common Stock, par value of \$1.00 per share.

ARTICLE V – PRINCIPAL OFFICE

The address of the principal place of business of this Corporation shall be 489 Magellan Drive, Sarasota, Florida 34243, and the mailing address of this Corporation shall be 489 Magellan Drive, Sarasota, Florida 34243.

ARTICLE VI – INITIAL REGISTERED AGENT AND ADDRESS

The registered agent and street address of the registered office of this Corporation is:

David Charles Collins
489 Magellan Drive
Sarasota, Florida 34243

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholder(s). The name and address of the sole member of the Board of Directors is:

David Charles Collins
489 Magellan Drive
Sarasota, Florida 34243

ARTICLE VIII - AMENDMENT

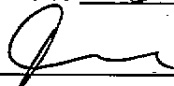
These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholder(s) and approved at a Shareholder(s) meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

The name and address of the sole incorporator to these Articles of Incorporation is:

David Charles Collins
489 Magellan Drive
Sarasota, Florida 34243.

The undersigned has executed these Articles of Incorporation this 16th day of January 2001.



David Charles Collins
Sole Incorporator

Having been named as Registered Agent and to accept service of process for Ember Contracting, Inc. at the place designated in the Articles, I hereby accept the appointment as Registered Agent 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.



David Charles Collins
Registered Agent

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