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From: Account Name : HUMPHREY & KNOTT, P.A.
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FLORIDA PROFIT CORPORATION OR P.A.

Harbour Luxury Homes, Inc.

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FEB, 5. 2001 10:49AM

HUMPHREY KNOTT PA

NO. 0401 P. 2

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ARTICLES OF INCORPORATION
OF
HARBOUR LUXURY HOMES, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I.

NAME: The name of this corporation shall be Harbour Luxury Homes, Inc.

ARTICLE II.

ADDRESS: The street and mailing address of this corporation is 10950 Old South Way, Fort Myers, Florida 33980.

ARTICLE III.

NATURE OF BUSINESS: This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV.

CAPITAL STOCK: This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V.

TERM OF EXISTENCE: This corporation shall have perpetual existence.

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ARTICLE VI.

INITIAL REGISTERED AGENT AND OFFICE: The name and street address of the initial registered agent and office of this corporation is: George L. Consoer, Jr., Humphrey & Knott, P.A., 1625 Hendry Street, Fort Myers, Florida 33901.

ARTICLE VII

INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
George L. Consoer, Jr.	Humphrey & Knott, P.A. 1625 Hendry Street Fort Myers, FL 33901

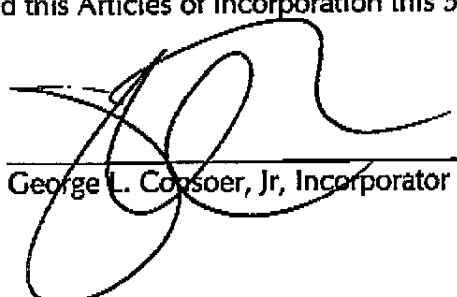
ARTICLE VIII.

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE IX.

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law.

The undersigned incorporator has executed this Articles of Incorporation this 5th day of February, 2001.


George L. Consoer, Jr, Incorporator

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FEB. 5. 2001 10:50AM

HUMPHREY KNOTT PA

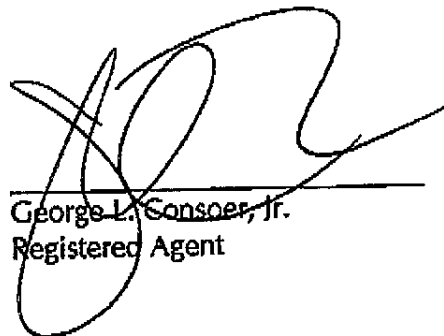
NO. 0401 P. 4

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Harbour Luxury Homes, Inc., at the place designated in the Articles of Incorporation, George L. Consoer, Jr., Humphrey & Knott, P.A., 1625 Hendry Street, Fort Myers, Florida 33901, agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated: February 5, 2001



George L. Consoer, Jr.
Registered Agent

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