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January 23, 2001

Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

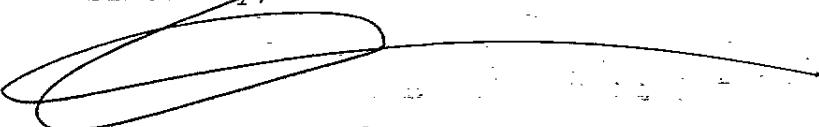
RE: Dolphin Custom Homes, Inc.

Gentlemen/Ladies:

Please find enclosed the original and an executed copy of the articles of this proposed corporation. Kindly endorse your approval on the duplicate copy, certify and return to me.

A check for \$78.75 payable to the Secretary of State is enclosed.

Sincerely,

  
DENIS A. BRASLOW

DAB:sb  
Enclosures

FILED  
01 FEB -5 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
DOLPHIN CUSTOM HOMES, INC.

FILED  
01 FEB -5 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I.  
NAME

The name of the corporation is DOLPHIN CUSTOM HOMES, INC.

ARTICLE II.  
DURATION

This corporation shall have perpetual existence, commencing on the filing of these articles with the Department of State.

ARTICLE III.  
CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1000) shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE IV.  
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V.  
PURPOSE

This corporation is organized for the business purpose of residential construction and for the purpose of transacting any and all lawful business.

ARTICLE VI.  
REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is 4554 Kelly Lane, Gulf Breeze, Florida 32561, and the initial registered agent of this corporation is Steven Brett Currence and his address is 4554 Kelly Lane, Gulf Breeze, Florida 32561.

ARTICLE VII.

The principal office and the mailing address of this corporation is 4554 Kelly Lane, Gulf Breeze, Florida 32561.

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one.

The name of the initial director of this corporation and his address are as follows: Steven Brett Currence, 4554 Kelly Lane, Gulf Breeze, Florida 32561.

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, and any rights conferred upon shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles this 31 day of January, 2001.

  
\_\_\_\_\_  
Steven Brett Currence

STATE OF FLORIDA

COUNTY OF ESCAMBIA

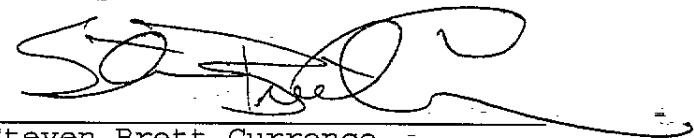
The foregoing articles of incorporation were acknowledged before me this 31 day of January, 2001, by Steven Brett Currence, the above named subscriber, who is personally known to me or who has produced FLORIDA DRIVER'S LICENSE(S) as identification.



  
NOTARY PUBLIC

ACCEPTANCE BY REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
Steven Brett Currence

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TALLAHASSEE, FLORIDA