TRANSMITTAL LETTER

P0100030400

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

| 8000003890928: | 1 |
|-----------------------|---|
| *****87.50 *****87.50 | |

SUBJECT:

SOUTHERN HOMES, INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

| Enclosed is an original and one(1) copy of the articles of incorporation and a check for: | | | | | |
|---|--|--|--|--|--|
| \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED | | |

| FROM: | BEN NECAISE | | |
|-------|-------------------------------|-------------|-----|
| • | Name (Printed or typed) | | |
| | 209 SKYLINE CIRCLE | SEC | 2 |
| | Address | | E T |
| | CRESTVIEW, FL., 32539 | | 3 F |
| | City, State & Zip | T., | E U |
| | 1-850-682-3344/1-850-683-0484 | | 3. |
| | Daytime Telephone number | | •- |

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I *NAME*

The name of the corporation shall be:

SOUTHERN HOMES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

209 SKYLINE CIRCLE CRESTVIEW, FL., 32539

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

TO SELL NEW AND USED MOBILE HOMES.

TO TRADE AND BUY USED AND NEW HOMES AND RESELL

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS (DIRECTORS (optional)

The name(s) and address(es):

BEN NECAISE PRESIDENT 209 SKYLINE CIRCLE-CRESTVIEW, FL 32539

BARBARA NECAISE VICE PRESIDENT -SAME ADDRESS

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

BEN NECAISE

209 SKYLINE CIRCLE - CRESTVIEW, FL 32539

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

BEN NECAISE

209 SKYLINE CIRCLE - CRESTVIEW, FL 32539

Having been named us registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

NECA

MARCH 19, 2001

Date

Signature/Incorporator

BEN NECAISE

MARCH 19, 2001

Date