

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P01000041100

Bosco Custom Homes, Inc.

800004063568--4

04/24/01--01029--021

*****70.00 *****70.00

☒ Art of Inc. File

___ LTD Partnership File

___ Foreign Corp. File

___ L.C. File

___ Fictitious Name File

___ Trade/Service Mark

___ Merger File

___ Art. of Amend. File

___ RA Resignation

___ Dissolution / Withdrawal

___ Annual Report / Reinstatement

___ Cert. Copy

☒ Photo Copy

___ Certificate of Good Standing

___ Certificate of Status

___ Certificate of Fictitious Name

___ Corp Record Search

___ Officer Search

___ Fictitious Search

___ Fictitious Owner Search

___ Vehicle Search

___ Driving Record

___ UCC 1 or 3 File

___ UCC 11 Search

___ UCC 11 Retrieval

FILED
01 APR 24 AM 10:55
TALLAHASSEE FLORIDA
SECRETARY OF STATE

RECEIVED
01 APR 24 AM 10:13
DIVISION OF CORPORATION

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

J. BRYAN APR 24 2001

FILED
01 APR 24 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of this Corporation is Bosco Custom Homes, Inc.

This Corporation will engage in the construction business, but may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

The authorized capital of the Corporation shall be 5,000 shares of the common stock at a par value of \$1.00 per share.

This Corporation is to exist perpetually.

Every Stockholder, 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 issuance of fractional shares) at the price at which it is offered to others.

The initial street address of the principal office and the mailing address of this Corporation is 1665 Tall Tree Drive East, Jacksonville, Florida 32246. The Board of Directors may from time to time move the principal office to any other address in Florida.

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders.

The name and street address of the member of the first Board of Directors is: _____

Todd Bosco ----- 1665 Tall Tree Drive East
Jacksonville, FL 32246

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

William A. Quattrucci, Jr., Esquire
6028 Chester Avenue, Suite 100
Jacksonville, FL 32217

ARTICLE IX - SECTION 1244 STOCK

The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

ARTICLE X - INITIAL REGISTERED OFFICE AND AGENT

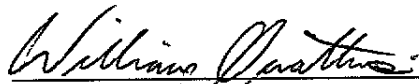
The street address of the initial registered office of this Corporation is 6028 Chester Avenue, Suite 100, Jacksonville, Florida 32217 and the name of the initial registered agent of this Corporation at that address is William A. Quattrucci, Jr.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended, altered, or changed at any time, from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

ARTICLE XII - EFFECTIVE DATE

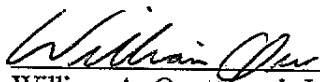
The existence of this Corporation shall commence on the date of filing of these Articles of Incorporation with the Secretary of State.


Incorporator

ACCEPTANCE OF DUTIES AS REGISTERED AGENT

I hereby accept all duties and obligations in acting as
Registered Agent for **BOSCO CUSTOM HOMES, INC.**

WILLIAM A. QUATTRUCCI, JR., P.A.



William A. Quattrucci, Jr., Esquire
Florida Bar Number: 0142697
6028 Chester Avenue, Suite 100
Jacksonville, Florida 32217
Telephone (904) 739-0038
Facsimile (904) 739-0059

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA