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May 18, 2001

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\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

SUBJECT: SOUTHWEST LUXURY HOMEBUILDERS

I enclose an original and one copy of the Articles of Incorporation for the above corporation and a check in the amount of \$87.50 for the filing fee, certified copy and certificate of status.

FROM:

Name

Address

City, State & Zip

Daytime telephone number

Jeffrey L. Naidel  
P.O. Box 730  
Osprey, FL 34229  
(941) 966-1885

FILED  
01 MAY 21 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5-29-01  
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01 MAY 21 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
SOUTHWEST LUXURY HOMEBUILDERS, INC.

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ARTICLE I: NAME

The name of the corporation shall be: Southwest Luxury Homebuilders, Inc.

ARTICLE II; PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

914 Mac Ewen Drive  
Osprey, FL 34229

Mailing Address: P.O. Box 730  
Osprey, FL 34229

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and address is:

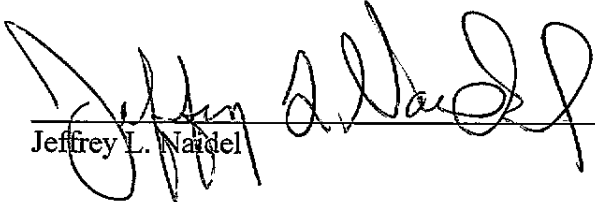
Jeffrey L. Naidel  
1063 Eisenhower Drive  
Nokomis, FL 34275

ARTICLE V: INCORPORATION

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

Jeffrey L. Naidel  
1063 Eisenhower Drive  
Nokomis, FL 34275

The undersigned has executed these Articles of Incorporation this 18<sup>th</sup> day of May, 2001.

  
Jeffrey L. Naidel

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

**Southwest Luxury Homebuilders, Inc.**

2. The name and address of the registered agent and office is:

**Jeffrey L. Naidel  
1063 Eisenhower Drive  
Nokomis, FL 34275**

Signature: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

President

May 18, 2001

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

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