

LAW OFFICES



ROSENTHAL
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RASCO

A partnership of Professional Associations

PO1000000000

June 27, 2001

Secretary of State
Corporate Records Bureau
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

EDUARDO I. RASCO
ALAN S. ROSENTHAL
KERRY E. ROSENTHAL
STACI H. GENET
JESSICA B. LASSMAN
HEATHER A. SCOTT

OF COUNSEL
JILL R. GINSBERG
JEROME S. HOLLO
JORGE LUIS WOLF

Re: Articles of Incorporation
T. H. Homes, Inc.

Ladies and Gentlemen:

Enclosed herewith for filing please find original and one copy of Articles of Incorporation for the above-named corporation, together with my firm check in the amount of \$78.75 representing the following:

Filing Fee	\$70.00
Certified Copy	8.75

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-07/05/01--01061--020
*****78.75 *****78.75

A copy of the Articles is enclosed for purposes of your returning a conformed copy of same after filing.

Thank you for your attention to this matter.

Cordially,

ROSENTHAL ROSENTHAL RASCO

BY

ALAN S. ROSENTHAL

ASR:cw

Enclosures

Alan Rosenthal

last pg - call name

RS

01 JUL -5 AM 11:09
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/11/01

FILED

ARTICLES OF INCORPORATION

01 JUL -5 AM 11:09

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T.H. HOMES, INC.

ARTICLE ONE:

The name of this corporation is: T.H. HOMES, INC.

ARTICLE TWO:

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act of the State of Florida.

ARTICLE THREE:

The aggregate number of shares which this corporation shall have authority to issue is TEN THOUSAND (10,000) shares of common stock, ONE (\$.01) CENT par value.

ARTICLE FOUR:

Shareholders of this corporation shall have full preemptive rights to acquire unissued or treasury shares of the corporation.

ARTICLE FIVE:

The street address of the initial principal office of this corporation is 315 S. E. 17th Avenue, Fort Lauderdale, Florida 33301, and the name and address of the Registered Agent of this corporation are: KERRY E. ROSENTHAL, ESQUIRE, c/o Rosenthal Rosenthal Rasco, 2875 N. E. 191st Street, Suite 500, Aventura, Florida 33180.

ARTICLE SIX:

This corporation shall have one (1) director to constitute its initial Board of Directors. The number of directors of the corporation may subsequently be increased or decreased from time to time according to the By-Laws of the corporation, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

TROY HOTCHKISS

315 S. E. 17th Avenue
Fort Lauderdale, Florida 33301

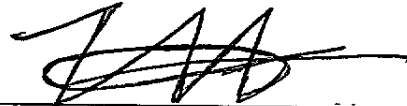
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ARTICLE SEVEN:

The name and address of the incorporator of this corporation, who is the person signing these Articles is: TROY HOTCHKISS, 315 S. E. 17th Avenue, Fort Lauderdale, Florida 33301.

NOW THEREFORE, the undersigned incorporator has executed these Articles of Incorporation this 27th day of June, 2001.

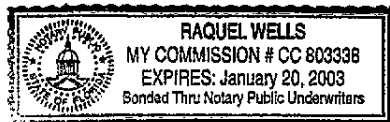


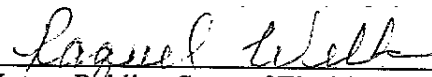
TROY HOTCHKISS

STATE OF FLORIDA)
 : ss.
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments and administer oaths, personally appeared TROY HOTCHKISS, to me well known to be the person described as the incorporator in and who, in my presence, executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County above this 27th day of June, 2001.




Notary Public - State of Florida
My commission expires:

ACCEPTANCE OF REGISTERED AGENT

I, KERRY E. ROSENTHAL, ESQUIRE, the undersigned, having been designated as Registered Agent in the above and foregoing Articles of Incorporation of T.H. HOMES, INC., do hereby accept such designation and agree to comply with the Laws of the State of Florida relative thereto.



KERRY E. ROSENTHAL
Registered Agent